

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: LEONOV, NIKOLAY SERGEYEVICH
201-132139
VOL. II

INCLUSIVE DATES: _____

CUSTODIAL UNIT/LOCATION: _____

ROOM:

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

268

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

SECRET

1. A trace reply prepared for the FBI in November 1976 indicated that from 1956 until 1961 LEONOV was in Moscow during which time he was reported to have attended the KGB school from 1958 until 1960. From 1960 until 1961 LEONOV was at the Fifth Department of KGB Hqs. A statement was also included which said that during his tours in Mexico LEONOV was consistently active in clandestine support of Latin American revolutionary and subversive activities, particularly relating to Guatemala.

PDSTORAGE: As of 1976 LEONOV was Chief of Service No. 1 (Information) of KGB Headquarters First (Foreign Intelligence) Directorate in Moscow. LEONOV has been considered for at least two Ambassadorial posts.

A statement that [redacted] LEONOV as a KGB officer was transmitted to the State Department in August 1966 (NOTE: [redacted] in September 1964 was inconclusive but could have been misinterpreted.)

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14-00000

BIOGRAPHIC PROFILE PASSED TO [REDACTED]
[REDACTED] ON 9 August 1978
FOR PERUSAL OF [REDACTED]

IF APPROVED, DOCUMENT WILL BE
SENT TO HOUSE SUB-COMMITTEE ON
ASSASSINATION. FOUR PHOTOS
WERE INCLUDED FOR PASSAGE.

[REDACTED] IS LOCATED IN 2D18.

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BIOGRAPHIC PROFILE
OF
NIKOLAY SERGEYEVICH LEONOV

1. Nikolay Sergeyevich LEONOV was born on 22 August 1928 in Almazovo, USSR (also reported as Ryazan, USSR.) LEONOV graduated at an unknown date from the Institute of Foreign Relations in Moscow. He was assigned as Interpreter and Secretary to the Ambassador at the Soviet Embassy in Mexico City from May 1953 until 17 October 1956. On 31 July 1961 LEONOV returned to Mexico City as Third Secretary and Assistant Cultural Officer. He served in this capacity until his PCS departure in June 1964. LEONOV and his family went on home leave to the USSR from 21 April to 20 July 1963. During this leave LEONOV served as Fidel CASTRO's interpreter in the USSR in May 1963. LEONOV was assigned to Mexico City again on 10 October 1964 as Second Secretary and Press Attaché at the Soviet Embassy. He departed PCS for the USSR on 22 December 1968. From April to July 1969 LEONOV served temporarily as representative of the Soviet News Agency "NOVOSTI" in Lima, Peru.

2. Additional travel information reflects that LEONOV served as interpreter for Soviet Vice Premier Anastas MIKOYAN on his trips to Mexico and Cuba in November 1959 and again in February 1960 when the Soviet Cultural and Technical Exposition was being held. LEONOV traveled to the Dutch West Indies and Trinidad in September 1962; his position and purpose of his

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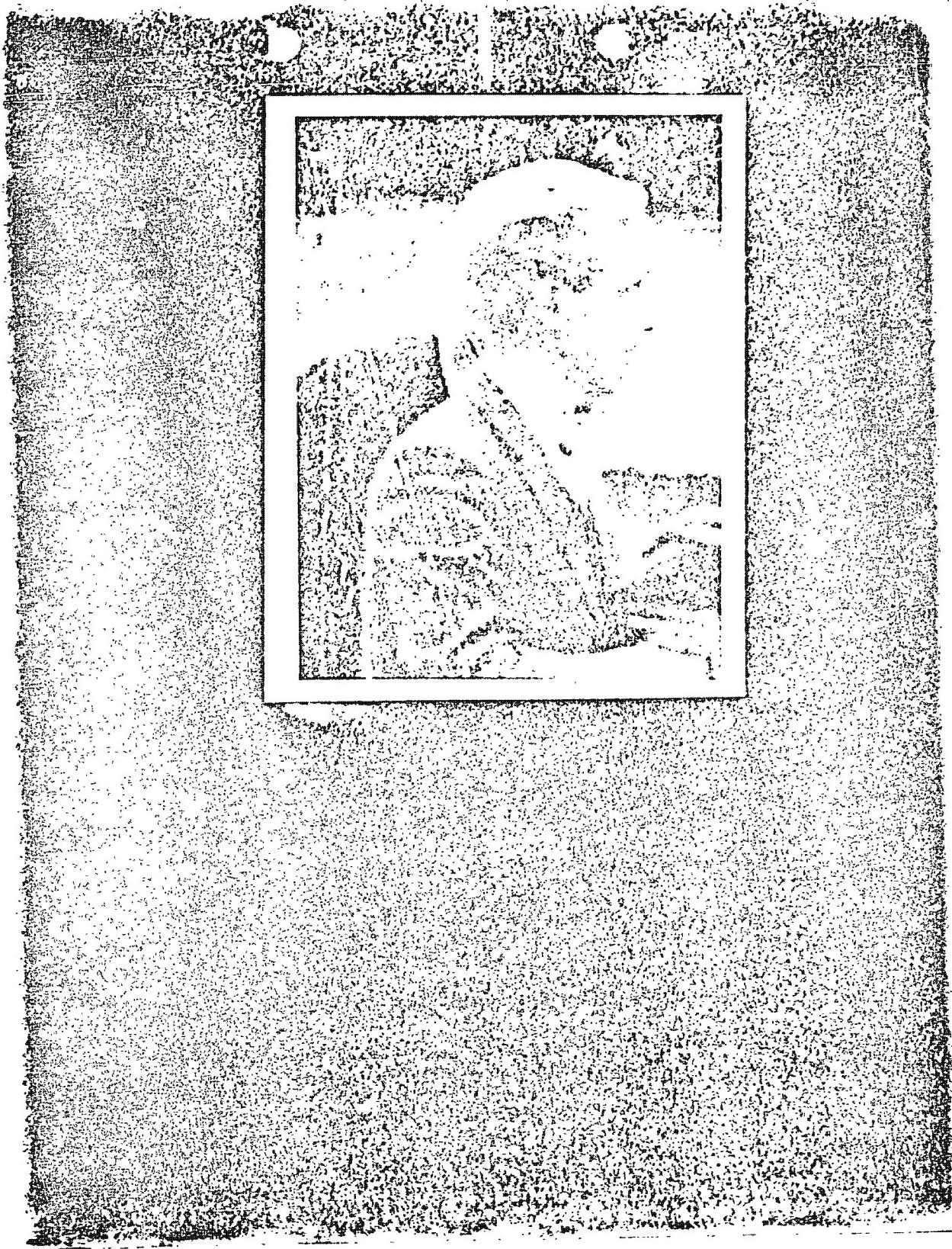
trip are unknown. LEONOV was a delegate to the 31st Session of the United Nations General Assembly in New York City from 19 September to 10 October 1976. In late June 1977 LEONOV accompanied two other Soviet officials on a visit to Panama where they were scheduled to visit with Panamanian Government officials. The next day LEONOV traveled to Bogota, Colombia where he remained until 3 July 1977. On this date he departed for Frankfurt, West Germany, presumably enroute home to the USSR.

3. LEONOV and his wife, Valeriya Ivanovich, who was born 30 April 1923 in Ryazan, have a daughter, Irina Nikolayevna, who was born on 16 March 1962 in Mexico City. LEONOV reportedly speaks excellent Spanish, good English, some French and little German. He has been described as pleasant, outgoing, intelligent, shrewd, conscientious, and reliable. He has a sense of humor but displays a temper at times.

4. Based on his activities and associations in Mexico City during his tours of duty between May 1953 and December 1968 LEONOV is considered to be a staff officer of the KGB (Soviet Committee for State Security.)

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FRP:

DEFERRED TELEPOUCH

CONF: IP/DP-7 INFO: FILE, RF, UDRD-D, (9/P)

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PAGE 001

TDT: 0514512 JUN 78

WASHINT 234172

S E C R E T
 DEFERRED TELEPOUCH 0514512 WASHINT 234172
 TO: [REDACTED]

FROM KA/MGSP, INFO SE/X/LA
 SUBJECT/NINTEL ESNOTCH

REF: DIRECTOR 222905

1. UPON FURTHER REVIEW OF FILE ON BERNARDO LEMUS MENDOZA (201-0091575) FOR CLEARANCE PURPOSES, ONE DOCUMENT WHICH MAY NOT BE AVAILABLE TO STATION INDICATES THAT LEMUS WAS IN CONTACT WITH A KGB OFFICER WHILE IN MEXICO. ACCORDING TO MSGR-4035 DATED 2 DEC 66, INFORMATION TAKEN FROM CAPTURED PGT DOCUMENTS REVEALED THAT LEMUS, WHILE IN EXILE IN MEXICO FROM 1953-56, WAS A CLOSE PERSONAL FRIEND OF KNOWN KGB OFFICER NIKOLAY SERGEYEVICH LEONOV (201-0132139).

2. LEONOV WAS BORN 22 AUG 28 IN USSR. HE SERVED IN MEXICO FROM 1953-56 AS INTERPRETER/SECRETARY TO THE SOVIET AMBASSADOR. (FYI: PER POSTORAGE FROM 56-61 HE ATTENDED KGB SCHOOL AND SERVED AT KGB HQS.) DURING 1961-64 LEONOV WAS THIRD SECRETARY, ASSISTANT CULTURAL OFFICER AT SOVIET EMBASSY, AND FROM 64-66 HE WAS SECOND SECRETARY AND PRESS ATTACHE. DURING HIS TOURS IN MEXICO, LEONOV WAS REPORTEDLY CONSISTENTLY ACTIVE IN THE SUPPORT OF LATIN AMERICAN REVOLUTIONARY AND SUBVERSIVE ACTIVITIES, PARTICULARLY THOSE RELATED TO GUATEMALA. LAST KNOWN LOCATION OF LEONOV WAS TRIP TO BOGOTA FROM 27 JUNE TO 3 JULY 1977.

3. FROM ABOVE DATA IT WOULD SEEM THAT LEMUS KNEW LEONOV PRIOR TO LEONOV'S KGB TRAINING.

4. FILE: 201-0091575, 201-0132139, E2 IMPDET, > 201-0132139 COORD SE/DR/X SE/OP/S
 ORIG LA/MGSB/GSB [REDACTED]
 SE/X/LA/C/07
 REL: C/LA/MGSB/GSB [REDACTED] CL BY: 029163.

END OF MESSAGE

SECRET

300-0-30139

14-00000
S E C R E T

DO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

LEONOV, NIKOLAY SERGEYEVICH

201-0132139

SEX M

074-005-102

SX-05555/74

CIT USSR

KNOWN KGB.

DATE 23 JUN 78

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201-132139

E2 IMPDET CL BY 054979

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SECRET 282212Z JUL 77 STAFF

CITE ✓
TO: INFO DIRECTOR.

Margot
Sarah

WNINTEL CKLEG INTEL

REFS: A. (u 329718)

B. (u 330952)

1. ACCORDING TO TRAVEL RECORDS RECEIVED TODAY ONE NIKOLAI LEONOV ARRIVED IN BOGOTA ON 27 JUN ABOARD AIR FRANCE FLIGHT 301. HE HOLDS PASSPORT HE IS A RUSSIAN NATIONAL. AGE 48, MARRIED AND A PROFESSIONAL DIPLOMAT. WILL ADVISE WHEN AND IF SUBSEQUENT TRAVEL RECORDS INDICATE FURTHER TRAVEL TO PANAMA AND RETURN TO BOGOTA.

2. FILE: 56-8-0, E2 IMPDET

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S E C R E T 322233Z JUN 77 STAFF *JH*CITE TO: INFO DIRECTOR. *hri*

WN INTEL CKLEG INTEL

REF: (32366C) 23 Jun

1. ACCORDING TO TRAVEL RECORDS COVERING PERIOD 20-26 JUN ONLY ONE SOVIET ENTERED COLOMBIA VIA BOGOTA. HE WAS ONE YURY TIMOFEEV, AGE THIRTY-NINE, MARRIED. HE ARRIVED ON AVIANCA FLIGHT 63 ON 26 JUN AND LISTED HIS PROFESSION AS ENGINEER. HE APPARENTLY ARRIVED WITHOUT A COLOMBIAN VISA AND DID NOT LIST AN ADDRESS FOR HIS STAY IN BOGOTA.

2. FILE: 56-8-0. E2 IMPDET.

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IN 329718

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S E C R E T 292132Z JUN 77 STAFF

CITE

TO: [] INFO DIRECTOR.

WNINTEL CKLEG INTEL

1. STATION IS ATTEMPTING TO IDENTIFY HIGH SOVIET OFFICIAL WHO IS BELIEVED TO BE CURRENTLY VISITING PANAMA. []

[] THE SOVIET OFFICIAL WAS EXPECTED TO VISIT COLOMBIA SOMETIME BETWEEN APPROXIMATELY 23-27 JUNE, AND FROM THERE TRAVEL ON TO PANAMA.

2. WOULD APPRECIATE ANY INFO BOGOTA MIGHT HAVE AS TO POSSIBLE IDENTITY THIS SOVIET OFFICIAL.

3. FOR HGS: ACCORDING TO HYGRUFF-1, THE THREE SOVIET OFFICIALS [] (IN 329530) ARRIVED

IN PANAMA ON 28 JUNE ABOARD KLM FLIGHT 779 FROM LISBON. THEIR ARRIVAL AND MEETING WITH PANAMANIAN GOVERNMENT OFFICIALS REPORTED IN PANAMANIAN PRESS ON 29 JUNE.

4. FILE: 56-8-0. E2, IMPDET.

S E C R E T

M.D.NO.	SURNAME, GIVEN NAME, MIDDLE NAME	SOVIET GICS INDEX POS	IND EX DOB	CITZ	201 NUMBER	WIFE NAME
270249	LEONOV, IVAN LEONTEVICH (T)			USSR		
252489	LEONOV, IVAN MAKSIMOVICH (T)			USSR		
270113	LEONOV, IVAN PETROVICH (T)			USSR		
292539	LEONOV, IVAN SERGEYEVICH (T)			USSR		
080279	LEONOV, L (T)			USSR		
037653*	LEONOV, L I (T)			USSR		
118692	LEONOV, LEONID (T)			USSR		
042588	LEONOV, LEV IVANOVICH (T)			USSR		
267822	LEONOV, MATVEY IVANOVICH (T)			USSR		
173064	LEONOV, MIKHAIL (T)			USSR		
203758	LEONOV, MIKHAIL ALEKSANDROVICH (T)			USSR		
060819	LEONOV, MIKHAIL ALEKSANDROVICH (T)			USSR		
257778	LEONOV, MIKHAIL IVANOVICH (T)			USSR		
0728203	LEONOV, MIKHAIL VASILEVICH (T)			USSR		
115472	LEONOV, NIKOLAY ALEKSEYEVICH (T)			USSR		
115473	LEONOV, NIKOLAY ANDREYEVICH (T)			USSR		
115474	LEONOV, NIKOLAY GAVRILOVICH (T)			USSR		
103383	LEONOV, NIKOLAY IVANOVICH (T)			USSR		
1552175	LEONOV, NIKOLAY IVANOVICH (T)			USSR		
1551927	LEONOV, NIKOLAY IVANOVICH (T)			USSR		
1223539	LEONOV, NIKOLAY NIKOLAYEVICH (T)			USSR		
1223540	LEONOV, NIKOLAY SERGEYEVICH (T)			USSR		
269755	LEONOV, PAFIRIY LIKICH (T)			USSR		
242286	LEONOV, PAVEL AFANASYEVICH (T)			USSR		
251028	LEONOV, PAVEL BORISOVICH (T)			USSR		
011515*	LEONOV, PAVEL SEMENOVICH (T)			USSR		
003845	LEONOV, PETR IVANOVICH (T)			USSR		
003885	LEONOV, PETR IVANOVICH (T)			USSR		
266645	LEONOV, SERGEY ANDREYEVICH (T)			USSR		
271051	LEONOV, SERGEY ARAKHPOVICH (T)			USSR		
221860	LEONOV, STANISLAV (T)			USSR		
259061	LEONOV, TIMOFEY IVANOVICH (T)			USSR		
246777	LEONOV, V A (T)			USSR		
071099	LEONOV, V. S. (T)			USSR		
408122*	LEONOV, VADIM VASILEVICH (T)			USSR		
246472	LEONOV, VALENTIN IVANOVICH (T)			USSR		
227715*	LEONOV, VALLIY FAYLOVICH (T)			USSR		
178479	LEONOV, VASILY DMITRIYEVICH (T)			USSR		
179011	LEONOV, VASILY IVANOVICH (T)			USSR		
265862	LEONOV, VASILY OSIFOVICH (T)			USSR		
017085	LEONOV, VASILY FAYLOVICH (T)			USSR		
405781*	LEONOV, VIKTOR (T)			USSR		
186423*	LEONOV, VIKTOR IVANOVICH (T)			USSR		
228664*	LEONOV, VIKTOR MIKHAILOVICH (T)			USSR		
047955*	LEONOV, YILEN NIKONOROVICH (T)			USSR		

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08/07/77 PAGE 02547

** K03 **

SECRET//NOFORN-

M.D.NO.	SURNAME, GIVEN NAME, MIDDLE NAME	SOVIET GICS INDEX POS	IND EX DOB	CITZ	201 NUMBER	WIFE NAME
295237	LEONOV, VLADIMIR ALEKSANDROVICH (T)			USSR		
017021*	LEONOV, VLADIMIR ALEKSEYEVICH (T)			USSR		
017021*	LEONOV, VLADIMIR ALEKSEYEVICH (T)			USSR		
024733*	LEONOV, VLADIMIR ANDREYEVICH (T)			USSR		
053991	LEONOV, VLADIMIR F			USSR		
053991	LEONOV, VLADIMIR FEDOROVICH (T)			USSR		
284882	LEONOV, VLADIMIR PORFIRYEVICH (T)			USSR		
394423	LEONOV, VLADIMIR STEPANOVICH (T)			USSR		
226294*	LEONOV, VYACHESLAV STEPANOVICH (T)			USSR		
224482	LEONOV, YURIY (T)			USSR		
188313	LEONOV, YURIY (T)			USSR		
224482	LEONOV, YURIY (T)			USSR		
094821	LEONOV, YURIY ALEKSANDROVICH (T)			USSR		
003885	LEONOV, YURIY BORISOVICH (T)			USSR		
040394	LEONOV, YURIY PETROVICH (T)			USSR		
277022	LEONOV, ALEKSANDRA FEDOROVNA (T)			USSR		

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A 61A1 U	66A1 U	SOLODOV	MOSCOW	
A 61A1 U	EX-ROD	SOLODOV	MOSCOW	

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A	72403	U	PCB PERIOD
A	72406	R	DESTIVAR
A	72406	S	MEX
A	72406	T	REPLACEMENT
A	72406	G	PCB REPOU
A	72406	F	ROGOV
A	72406	J	UR
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A	72406	U	PCB REPOU
A	72406	Z	REPLACEMENT
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A	61A01	E	WIFE VALERIYA ISANGNOVA B 28 AFR 78 RYAZAN		
A	61A01	F	DAU IRINA NIKOLAYEVNA B 62		
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C	00A02	X	KNOWN SOV ST SEC		
C	00A02	U	POSTORAGE SX-5555/62	74-5-112	SPANISH
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A	S0A01	N	EMPLOYEE		
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A	S0A01	N	POL	CA 50	LA ST
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C 62A01 W CONTACT HOLDER OF FILE FOR ADDITIONAL INFO
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B 61A02 S DAU IRIS
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CHARLES WILLIAMS
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S E C R E T 262216Z JUL 77 STAFF

CITE

TO: DIRECTOR,

WNINTEL RYBAT CKLEG PDQUICK TRACE

REF: DIRECTOR 070125

*Mr
Morgan*

1. TRAVEL INFORMATION RECEIVED TODAY INDICATES LEONOV DEPARTED BOGOTA FOR FRANKFURT ON 3 JUL ABOARD VIASA FLIGHT #903.
2. FILE: 201-0132139; 201-0101794. E2 IMPDET

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UNINTEL RYBAT CKLEG PDQUICK TRACE 4

REFS: A. X/00/9787-77, 18 JULY 1977 [REDACTED]

B. DIRECTOR 060370

C. [REDACTED] IN 329718 4

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S-7/1/64

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2. BELIEVE SOVIET PERSON CITED REF A MAY BE IDENTICAL WITH

NIKOLAY SERGEYEVICH L E O N O V {201-132139}, [REDACTED]

[REDACTED] GRADUATED AT UNKNOWN DATE FROM THE INSTITUTE OF FOREIGN RELATIONS IN MOSCOW. FROM JULY 1953 UNTIL OCTOBER 1956 SERVED AS INTERPRETER AND SECRETARY TO THE AMBASSADOR AT THE SOVIET EMBASSY IN MEXICO CITY. FROM 1956 TO 1961 REPORTEDLY ATTENDED KGB SCHOOL AND SERVED AT KGB HQS. HE TRAVELED TDY TO MEXICO IN NOVEMBER 1959 AND TO CUBA IN 1960 AS INTERPRETER. IN JULY 1961 HE RETURNED TO MEXICO CITY AS THIRD SECRETARY AND ASSISTANT CULTURAL ATTACHE OF SOVIET EMBASSY AND SERVED THERE UNTIL JUNE 1964. FROM OCTOBER 1964 UNTIL DECEMBER 1968 HE WAS SECOND SECRETARY AND PRESS ATTACHE AT MEXICO CITY EMBASSY. FROM APRIL 1969 UNTIL JULY 1969 HE SERVED

DATE: 22 JULY 77

ORIG:

UNIT:

EXT:

B 201- 101794

RECORD COPY

RELEASING OFFICER

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201- 132139

22 Jul 77

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070125 INDEX #

TEMPORARILY AS REPRESENTATIVE OF SOVIET NOVOSTI NEWS AGENCY IN LIMA. DURING TOURS IN MEXICO LEONOV WAS CONSISTENTLY ACTIVE IN SUPPORT OF LATIN AMERICAN REVOLUTIONARY AND SUBVERSIVE ACTIVITIES, PARTICULARLY THOSE RELATED TO GUATEMALA. 4

3. SENSITIVE FYI ONLY: PER PDSTORAGE, AS OF 1976 LEONOV WAS CHIEF OF SERVICE NO. 1 {INFORMATION} OF KGB FIRST {FOREIGN INTELLIGENCE} DIRECTORATE IN MOSCOW. {HEADQUARTERS COMMENT: POSITION IS EQUIVALENT TO BKHERALD CHIEF OF REPORTS.} LEONOV HAS BEEN CONSIDERED FOR AT LEAST TWO AMBASSADORIAL POSTS. 4

4. REF A INDICATES THAT LEONOV RECENTLY WAS IN PANAMA. THERE IS POSSIBILITY THAT VISIT WAS MADE IN COMPANY OF VLADIMIR KONSTANTINOVICH T O L S T I K O V, FELLOW KGB OFFICER WITH WHOM LEONOV SERVED IN MEXICO DURING 1962-66 PERIOD {REF B}. WASHINGTON CUSTOMERS ARE VERY INTERESTED IN OBJECTIVES AND ACCOMPLISHMENT OF SOVIET INTELLIGENCE OFFICERS DURING VISIT TO PANAMA AND PROBABLY TO BOGOTA {REF C}. HAVE STATIONS OBTAINED ANY INFORMATION ON THIS TOPIC? 4

5. FILE: 201-132139, 201-101794. E2 IMPDET-H

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ORIG: LA/PNC/P [REDACTED] COORD: SE/CI/X [REDACTED]
 LA/OPS [REDACTED] AUTH: C/LA/PNC [REDACTED] REL: DC/LA

070125

LA COMMENT: A. SENSITIVE SOURCE INFORMATION REFERING TO SOVIET PERSON

B. TRACES ON SOVIET INTEL OFFICER WHO MAY RECENTLY HAVE VISITED PANAMA

C. [REDACTED] REQUESTS [REDACTED] STATION ASSISTANCE IN IDENTIFYING SOVIET VISITOR

DATE: 22 JULY 77
 ORIG: [REDACTED]
 UNIT: LA/PNC/P
 EXT: 3454

D/C/LA
 RELEASED OFFICER

SECRET

SE/AL/ [REDACTED]
 SE/RR/ [REDACTED]
 SE/CI/X [REDACTED]
 LA/OPS [REDACTED] C/LA/PIC
 AUTHENTICATING OFFICER

E 2 IMPDET

SECRET28 JUL 1977 *Off*

TO : Office of Central Reference/
 Information Services Group
 ATTN: [REDACTED] USSR Division

FROM : Deputy Director for Operations

SUBJECT: *N* LEONOV, Nikolay Sergeyevich (U/AIUO)

SEARCHED		INDEXED
P	R	[REDACTED]
O	S	1977-07-19 0208
S	I	1977-07-19 0208
P	R	[REDACTED]
O	S	1977-07-19 0208
S	I	1977-07-19 0208
P	R	[REDACTED]
O	S	1977-07-19 0208
S	I	1977-07-19 0208
P	R	[REDACTED]
O	S	1977-07-19 0208
S	I	1977-07-19 0208

1. (U/AIUO) Reference is made to your telephonic request dated 19 July 1977 for information concerning Subject.

2. (S) Our files show no indication of any connection between Subject and prominent Soviet officials.

3. (S) [REDACTED]
 Nikolay LEONOV was identified as a KGB officer.

4. (S) Subject was graduated from the Institute of Foreign Relations in Moscow, at an unknown date. From July 1953 until October 1956 he served as an interpreter and Secretary to the Ambassador at the Soviet Embassy in Mexico City, Mexico. He traveled to Mexico in November 1959 and to Cuba in February 1960 as an interpreter. In July 1961 he returned to Mexico City as Third Secretary and Assistant Cultural Attaché at the Embassy and served in this capacity until June 1964. He was assigned there again in October 1964 as Second Secretary and Press Attaché. He remained in this position until December 1968. From April 1969 until July 1969 he served temporarily as representative of the Soviet News Agency Novosti in Lima, Peru.

[REDACTED]

IP/EIS: [REDACTED]
 AUTHENTICATING OFFICER: C/IP/RB
 BASED ON: XAE 1251 dated 15 October 1976
 HEMA 29141 dated 8 June 1966
 FILE IN: 201-132139
 COORD IN DRAFT:
 SE/CIA/X:
 LA/MEXI: [REDACTED]

RECORD COPY
26 July 1977
316-02384 77
201-132139

WARNING NOTICE
 SENSITIVE INTELLIGENCE SOURCES
 AND METHODS INVOLVED

SECRET

Classified by *Auth Officer*
 Exempt from automatic
 declassification under E.O. 11652
 Date released: 08-03-01, (1), (2), (3)
 Automatically declassified on
 Date Unreachable to Determine

SECRET

(When Filled In)

TELEPHONIC REQUEST				DATE
REQUESTING AGENCY			REPLY	
OCR VIA [REDACTED]			FOR STATE X9137	
RE		DATE	ANALYST	
		19 July 1977		
SUBJECT (Last, First, Middle) <i>Leonov, Nikolay Sergeyevich</i>				
AKA OR NIE				
DATE OF BIRTH	PLACE OF BIRTH		CITIZENSHIP	
<i>22 Aug 1928</i>	<i>USSR</i>			
OCCUPATION (Include Dates)			RESIDENCE (Country/Town/City, Street, include Dates)	
FATHER (Last, First, Middle)			MOTHER (Last, First, Middle, include Age)	
OTHER IDENTIFYING DATA				
<p style="text-align: center;"> <i>IP/215</i> <i>Analyst [REDACTED]</i> <i>Office [REDACTED]</i> <i>20 July 77</i> <i>208</i> <i>SECRET</i> <i>201-132139</i> <i>MIRSKUP</i> </p>				
OCR telephoned 20 July				
REQUEST FOR: (Check appropriate box)			REPLY NEEDED BY	
<input type="checkbox"/> DEROGATORY INFORMATION			<i>no later than noon tomorrow</i>	
<input type="checkbox"/> ALL INFORMATION			<i>201-132139</i>	
<input checked="" type="checkbox"/> SPECIFIC INFORMATION REQUIRED:			<i>any intelligence information concerning prominent Sov officials</i>	

14-00000
S E C R E T

DO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201
DOSSTIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE.
PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT
FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL
INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED
FROM TP/FILES.

LEONOV, NIKOLAY SERGEYEVICH

201-013213?

SEX M

074-005-102

SX-05555/68

KNOWN KGB

DATE 21 JUL 77

09524016

201-132139

S E C R E T

E2 IMPDET CL BY 054979

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SIEY 20-4-77
20-4-77

DESTACADO LATINOAMERICANISTA RUSO NIKOLAI LEÓN, QUE VIVIÓ 12 AÑOS EN MÉXICO, HABLA A SIEMPRE! DE LOS MUCHOS PROBLEMAS DE NUESTRA AMÉRICA

POR INNA VASILKOVA

Estimado Sr. Pagés:

Nikolái Leónov —uno de los principales latinoamericanistas soviéticos de hoy, doctor en Ciencias Históricas y hombre por lo regular moderado en manifestar sus sentimientos— se pone sentimental cuando se habla de México...

"Considero a México, hasta cierto punto, mi segunda patria —dice—. He vivido allí doce años en total. Me enamoré de él a primera vista y estoy seguro de que mi cariño a este país no se empañará con los años."

Poco amigo de las entrevistas, esta vez Nikolái ha hecho una excepción. Para SIEMPRE! y para mí.

Ante todo, hablamos de la capital. Tanto más que Leónov publicó hace poco en la revista soviética *América Latina*, un extenso ensayo sobre ella. Pido a Nikolái que diga lo que, a su parecer, determina la fisonomía de esa ciudad.

Leónov: Cuando rememoro la ciudad de México e intento dilucidar en qué conjuntos arquitectónicos de la capital mexicana está mejor reflejado el espíritu de la nación, me vienen a las mentes, ante todo, los nuevos monumentos. Esos en los que se ha perpetuado la heroica lucha del pueblo por su independencia política y económica. Y entre ellos, en primer lugar, el dedicado a los "Niños Héroes", los cuales, aunque no pudieron librarse de los norteamericanos a la ciudad, a costa de sus vidas salvaron el honor y la dignidad de la nación. Eso para mí es el símbolo de México... Recuerdo que el general Ridgway, verdugo del pueblo coreano, visitó México y depositó una corona al pie del monumento. A la mañana siguiente la corona estaba ante la puerta de la embajada de los EE.UU. con la siguiente inscripción: "De asesinos no admitimos coronas".

Un símbolo de México es también el monumento a los trabajadores del petróleo. No se puede ver con frecuencia en un Estado capitalista un monumento a obreros, y que además, éstos no estén representados en un estilo banal-alegórico, sino en el proceso del trabajo.

Al pensar en México, recuerdo siempre asimismo la obra simbólica de Francisco Éppens en la fachada de la Facultad de Medicina de la Universidad. La gigantesca cabeza que ocupa el centro de la composición es, para mí, personificación de la nación mexicana; en ella parecen haberse fundido tres caras: la de una mujer india, la de un hombre español y la de un mestizo.

Y por último, la singular plaza de las Tres Culturas. Me parece que esa "triada" es precisamente lo que da a la ciudad de México su originalidad sin par.

Pregunta: Pero una ciudad no son sólo las



En 1968, en la inauguración de la XIX Olimpiada.



Leónov con Siqueiros, en su taller de Cuernavaca.

Leónov: Para comprender aunque no sea más que un poco el alma mexicana hay que ver, por lo menos, tres cosas: la plaza del Zócalo en la noche del 15 al 16 de septiembre, una corrida y la plaza de Garibaldi.

En la plaza del Zócalo se percibe con particular agudeza el hálito del pasado remoto, de la rica y turbulenta historia del país, que forjara el carácter de la nación. Allí se llega a comprender a fondo el arrogante amor de los mexicanos a su patria, sus seculares anhelos de libertad e independencia y su odio abrasador a los colonizadores de todo género, que hollaran inclememente la antigua cultura y las tradiciones del país.

La corrida es una emocionante fiesta de valor, destreza y, de seguro, suerte, donde brota a raudales el fogoso temperamento de los mexicanos. Entre las infinitas tradiciones de la corrida mexicana, una es de mi grado en particular: la de perdonar la vida y poner en libertad al toro que pór su bravura, potencia y tesón se gana la simpatía del público. Me subyuga la sabiduría del bicho que tiene como base tal costumbre y que emplear al hablar

nes que interpretaban mariachis. Para mí eso era siempre una fiesta. Y no sólo porque estoy enamorado del arte popular mexicano. Allí el alma mexicana se ofrece abierta de par en par, poniendo en evidencia su prodigialidad espiritual, su afecto y, lo que es más importante, la habilidad de compartir con uno —sin que ello resulte importuno— la alegría y la tristeza. Se sienta usted alegre y afligido, los mariachis están siempre dispuestos a embellecer la alegría o a hacer romántica la tristeza.

El Robin Hood de América Latina

En agosto del año pasado, cuando Fidel Castro cumplió cincuenta años, Leónov publicó en la revista soviética *América Latina* un artículo titulado "Salud te descansas, Fidel". Aquello no era tanto una característica de relevante hombre, cuando una exposición de todo lo grande que tiene la nación cubana. Aparte de que, como historiador, Nikolái Leónov se ha dedicado a estudiar la Revolución Cubana y a sus líderes, con Fidel lo tiene

Rubén Figueroa Come Ave De Las Tempestades

mía universitaria, entendida según el concepto ya generalizado de la libertad de cátedra y de investigación científica, no como zona extraterritorial en el marco de las instituciones jurídicas ni como fuero para vulnerar el orden público ni los intereses sociales". Insistió en que son las autoridades judiciales las que han realizado averiguaciones sobre la presunta injerencia de universitarios, maestros y alumnos, en el secuestro y muerte de varias personas. Ante eso Figueroa Dijo: "Yo no he inventado los secuestros; mucho menos los muertos, cosa bien difícil". Adiria, tras otras consideraciones, que "n nadie se le ha detenido en razón de sus ideas o de su militancia política. Cuando éstas han salido a relucir en los procesos legales, { } sido por propia declaración de los inculpados". En 1976 el gobierno del estado concedió a la Universidad de Guerrero un subsidio total de 19 millones 610 mil 482 pesos con 64 centavos, que casi duplica el otorgado el año inmediato anterior al inicio del gobierno de Figueroa. El gobernador reveló ante el Congreso y el numeroso público, que hay sectores locales que le han llamado la atención sobre un uso inadecuado del subsidio por parte de las autoridades de la Universidad y afirmó que "toda institución que recibe un subsidio tiene la obligación ineludible de informar a la sociedad respecto de su empleo, del mismo modo que los gobernantes informamos de nuestros actos y de la aplicación del presupuesto".

Al margen de la polémica, que siguió mantenida en esta parte del informe —o quizás como consecuencia de ello— Rubén Figueroa, hizo una proposición que constituye novedad en la materia; advirtiendo que no se vaya a interpretar mal su opinión y se piense que él se propone proscribir la enseñanza superior en Guerrero. Lo que desea es —aclaró— contribuir a la búsqueda de una solución pronta, eficaz y realista a este problema. Su gobierno está en posibilidad de aplicar una parte equitativa de su gasto educativo en becas otorgadas a alumnos de escasos recursos que deberían asistir a lo que llamó la Universidad compartida y solidaria. En el ambiente quedó una interrogante que demandaba una explicación de este concepto sorpresivamente nuevo. No flotó por mucho tiempo, pues acto seguido el gobernador contestó así: "Entiendo por Universidad compartida y solidaria un sistema nacional de enseñanza superior que, independientemente del que existe en el Valle de México, pueda instituir en cada entidad federativa una o varias escuelas, institutos o facultades que adopten aquellas especialidades que reclamen las características y las más ingentes necesidades de cada estado, a fin de que no se despilfaren recursos ni se malogren esfuerzos en la repetición de las mismas especialidades o profesiones, lo que redundaría en la formación de profesionales frustrados, que no tienen ocupación".

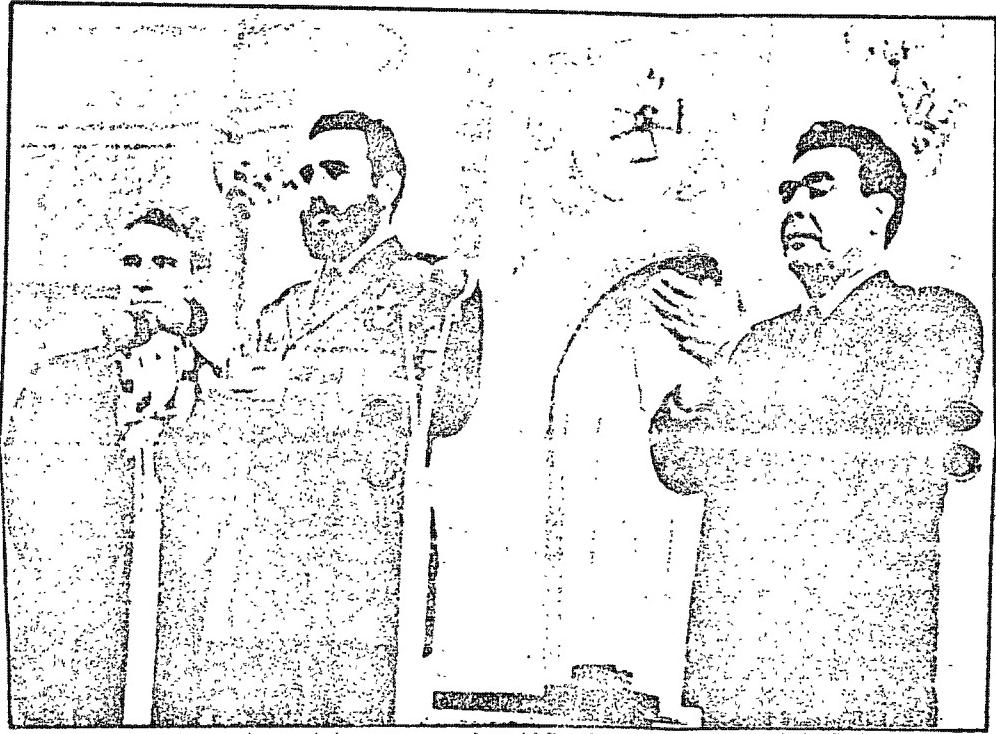
la pesca, actividades de enorme importancia y de gran entidad, la cual carece de verdaderos especialistas. Esto n en carreras liberales, las cuales según el plan del gobernado sujetas a otro régimen en el que los interesados cubran e enseñanza, mediante becas, crédito educativo o cuotas re Otra vez frente a cualquier interpretación, el gobernador "no estoy colocándome en el plan de reformador de I universitaria a escala nacional. Sólo indago las posibilid solución a un problema que particularmente en mi estado e y sobrepasa nuestra capacidad económica".

Refiriéndose en circulo ~~como~~ esta incursión en delicada cuento conflictiva, el ingeniero Figueroa dijo al más, propio de su estilo: "Ni modo, me lancé al agua fría comentó: "¿Y qué? Si usted nada todos los días".

Al licenciado Reyes Heroles, el gobernador Figuer llevarle al presidente López Portillo el recado de que e toman en cuenta todas sus recomendaciones para impulsar e del estado, en lo agropecuario, lo industrial, en lo educa turístico, igual en lo relativo a la salud del pueblo como a la familiar, lo mismo a los derechos sociales como a las individuales, "pues descansamos que la incipiente democracia Guerrero empieza a abrirse paso, lo sea sobre bases sólidas, e y políticas, en un ambiente de verdadera solidaridad social".

Si bien el informe del gobernador no fue un mazacote h reiterativas afirmaciones burocráticas, tampoco la respuesta sentante presencial, Reyes Heroles consistió en las palab tradicional cortesía que el centro debe a los estados. Si Guerrero, por conducto de su gobernador, expresa su decidida en la alianza democrática popular y revolucionaria producción, para satisfacer las auténticas necesidades de la mayoría. Pero lo más significativo fue que el secretario de Gobernación escogiera Guerrero para anunciar una serie de reformas que p a las minorías tener representación reconocida. Y esas minorías son más que los partidos y grupos de izquierda fuera del electoral. Clamó allí contra la intolerancia que "sería el caminar para volver a México bronco y violento. Señaló, ante los enfrentamientos ideológicos, a quienes desecharían que surgiera la autoridad, y, en otro lado, a los que recurriendo a las vías d violentas o atentatorias de derecho, desecharían que en México se trate caso del derecho sin autoridad. Para unos y otros, dijo, la del Gobierno Federal es bien clara: ni autoridad sin derecho,

Jinete sobre el espinazo de América El 'Chapito' Leónov



Durante la ceremonia solemne de la entrega por Leonid Brezhnev a Fidel Castro de la Orden de Lenin y la Estrella de Oro del Héroe de la Unión Soviética, en mayo de 1963. A la izquierda, N. Leónov.

Castro es, sin duda, una Personalidad con mayúscula. ¿Cómo definiría usted el papel de él en la historia de Cuba?

Leónov: Los numerosos biógrafos de Fidel, de entre los historiadores burgueses, hacen desesperados intentos de hallar ciertos factores externos que puedan explicar la victoria de la Revolución en Cuba. Se suelen remitir a fenómenos de orden subjetivo, repitiendo la versión sobre la "culpabilidad" de Eisenhower, que presirió jugar un partido de golf a entrevistarse con Castro cuando éste visitó los EE.UU. en la primavera de 1959. Y ninguno de esos "investigadores" ha querido analizar las regularidades objetivas de carácter socioeconómico ni el papel del mismo Fidel, quien sutil y oportunamente captó la orientación principal del desarrollo histórico y guió energicamente al país por el nuevo camino. Aquél fue un trabajo muy duro. Si antes Fidel hubo de dar reiteradas muestras de heroísmo personal, ahora ponía de manifiesto una colosal valentía política como hombre de Estado, asumiendo la responsabilidad por todas las decisiones relacionadas con la reestructuración del país. El aporte personal de Fidel a la

primeros años consecutivos a la victoria de la Revolución había que dar a las masas trabajadoras la posibilidad de palpar inmediatamente los frutos de esa victoria, sus resultados prácticos. Y en un país subdesarrollado, atrasado, se buscaron los recursos para construir una vasta red de hospitales y escuelas.

Los sistemas de salud pública y educación, creados en breve plazo, son hoy los mejores de América Latina. Pero una reestructuración de la economía tan rápida y profunda no podía, naturalmente, llevarse a cabo sin dificultades ni errores. Hay que reconocerlo: Fidel ha admitido más de una vez lo erróneo de algunas decisiones, y eso únicamente ha reforzado su autoridad entre el pueblo.

Una cualidad relevante de Fidel es, a mi entender, que sabe inculcar a la gente una fe inquebrantable en la victoria de su causa. La gente le sigue dominada por la idea y segura de que todo lo ideado se hará realidad.

Me vienen ahora a la memoria las frecuentes intervenciones de Fidel por la televisión, en asambleas y mitines. Recuerdo cómo personas de miras superficiales, adoptando la pose de comentaristas políticos, pretendían ironizar

Castro para educar al pueblo cubano. Colosal autoridad de Fidel, su profunda erudición científica y sus vivas dotes de mística desempeñaron un papel que es sobrevalorar.

Debido al gran porcentaje de analfabetos que había en el país y a la débil preparación política de la población, las intervenciones de Fidel eran una verdadera academia para el pueblo cubano.

Hoy la autoridad de Cuba ha crecido de manera incommensurable. Los nombres dirigentes no se caen de las páginas prensa mundial. Por pequeña que sea de la Libertad y por fuertes que sean las tradiciones imperialistas de no tener en cuenta los intereses de los pueblos, aquellos cubanos se han hecho respetar. La firma defender sus derechos es un rasgo importante de la nueva política exterior de Cuba, dada por Fidel Castro.

Este hombre de sino legendario, el Hood de América Latina, el artífice de las revoluciones socialistas más originales de la Edad Contemporánea, cuenta sólo cinco años. Estamos acostumbrados a que los eos y estadistas extranjeros, a esa edad, regularmente empiezan a dar los primeros pasos en la palestra nacional e internacional. Ha dejado tras de sí montañas de logros, todo eso quiero hablar yo en un libro sobre Fidel Castro, el cual estoy escribiendo actualidad.

América Central en el Espejo de la Historia

Me han contado que cuando Nikolái Leónov defendió las tesis de su doctorado en Ciencias Históricas, la sala de conferencias del Instituto de América Latina de la Academia de Ciencias de la URSS estaba literalmente llena de bote en bote, tan grande era el interés del tema del estudio: "La historia contemporánea de América Central".

Cuando esa disertación publicóse en México separadamente, al cabo de unos días, se hizo imposible encontrarla en las librerías; e incluso atraía no sólo a los especialistas, también al más amplio círculo de lectores: lo singular de los datos reunidos por el autor durante su estancia en América Latina.

Nikolái Leónov me contó que, en los años centroamericanos, la mayoría de los elementos de esos tiempos han sido destruidos. Los dictadores han procurado no dejar ningún rastro de sus crímenes. Y Leónov reunió una en una, en archivos de México y de EE.UU., y comprándoselas a particulares de valiosísimos documentos, las conserva abriga el propósito de regular en breve a

caras a Siempre!

ACLARACIÓN...

(Viene de la página 5) Yo soy a mi pesar (a pesar también de los esfuerzos realizados por el gobierno) por causas insuperables que no me permiten emprender la construcción de una nueva Penitenciaría. Sin embargo, siempre he tenido confianza en las instituciones y los gobiernos, esperando con vehemencia que algún día continuará esa cruzada de humanidad carcelaria. Algun día también, habré de tener la oportunidad de comentar directamente al admirable Blanco Moheno, que en efecto mi sueño no es tranquilo, mientras existan problemas vitales que resolver en México. Como no soy millonario ni corruptor, siento como hombre y en carne propia las desgracias de los demás.

Agradeceré, señor Director, su benevolencia y atención para estas aclaraciones que espero sean publicables, rogándole de igual modo me tenga desde siempre, como amigo y devoto de SIEMPRE!

Respetuosamente,
Lic. Alberto Rosa Benítez.
Av. Corona 380-A 1º piso.
Guadalajara, Jal.

c.c. al Sr. D. Roberto Blanco Moheno.
Oficinas Generales de SIEMPRE!

A ESPAÑA...

(Viene de la página 15) multitudinario de la península.

Va a ser invitado don Gustavo a partidas de caza. En los Montes de Toledo, podrá echarle el ojo aunque difícilmente la bala al gato montés y al lince, al ciervo seguramente meterle en las paletas un pedazo de plomo y de todos modos abismarse con el espectáculo de las liebres trigaleras que por el rumbo se multiplican como estrellas en una noche de verano. Igual hará en Pontevedra, en la Sierra de La Estrada y Lalín; en Teruel igual. Y en Salamanca, con menos suerte que puntería cobrar un jabalí de los centenares que nomadean los cotos alejados.

Y vuelta a la comida que no lo dejará jamás; que de él va a ser sombra y manera de calar sus excelencias de gastronomía "Indianó". Y el vino, sin el cual no es imaginable tragarse ningún bocado español. Vamos a ver, a repasar, a presentir el bicarbonato que don Gustavo utilizará de continuo: en la misma Pontevedra, para no ir más lejos, pulpos a la Marinera, chuletas de Moaña y empanadas de todo lo que vive la tierra, el mar y el aire. ¡Recuerda usted, jefe, las panzurronas de bacalao con pasas y piñones y las apretaditas de lampreas, anguilas, salmonetes y mejillones? Para que toda esa masa luculesca se quede en el fondo hay que ayudarla con melindres de Silleda y Fuenteareas.

Tendrá que beber don Gustavo. En verano, valdepeñas ligero. Y llegado el invierno los vinos espesos de Rioja. Recuerdo, jefe, que allá en Logroño, una tarde de frío junto a la chimenea de don Augusto Chenel, di cuenta de unos bizcochos de Torrecilla que irresistiblemente en mojar en un riojano de color igual al tono de luces que Paco Camino estrenó un domingo en Madrid, cabe el recuerdo de una Feria de San Isidro. ¡Mi dios, qué vino aquél para darle calor a mis huesos y andando el tiempo a mis nostalgias! Volveré.

Si le digo cuántos primores más lucirá el Embajador de Méjico, obviamente no me dirá que no.

— Alguno de los pedantes que exige que debe saber tanto de España que pueda distinguir entre Picasso y Dalí, entre Gaudí y Tarragó, entre Albeniz y Falla, entre Camilo José Cela y Unamuno, entre un colmo y una ventada de gitanos, entre una farta y una bulería. ¡Bah! Tanto de todo eso saber, ni los nacidos allá.

Usted movía tristemente la cabeza cuando intentábamos el diseño del Embajador. Yo hacia lo mismo. El menecadero lo hemos interrumpido. Ya tenemos. Y hay que reiterar que no me parece mal. Don Gustavo tiene apariencia formal, muy formal. Pero no sé por qué presento que también gusta de vivir intensamente, a la manera española.

Cosas que platicamos hace poco, jefe, en su casa de Emerson, mientras dábamos cuenta de un arroz con azafrán hecho por las manos bordadoras de doña Beatriz, su señora esposa; de un cordero chilindrón con igual sello culinario y de una montaña de Lacón de El Bierzo leonés.

No exijo exclusivamente trágón a don Gustavo. También, jefe, es menester que sepa beber. A más de otras cosas intrínsecamente españolas. Lo demás, será lo de menos.

Lo saludo con afecto
Luis Gutiérrez y González.

EL ANTICOMUNISMO...

(Viene de la página 34) París, consideraba que la batalla a ser librada en 1978 por las fuerzas liberales en defensa del régimen actual será la última frente al programa común de los partidos de izquierda cuya meta es alcanzar una sociedad que no sólo se transformará en marxista sino que

— Leigh y su grey no se convencen de que Europa siempre modela el destino de nuestra América. De ahí partieron nuestros conquistadores. De ahí vinieron las ideas liberales de la Revolución Francesa. De ahí se derivó el fascismo que, derrotado en la segunda guerra mundial, se refugió en nuestro Continente para vivir oculto en los países que, hoy, lo exhiben, como una siera sedienta de sangre, aun sabiendo que sus días están contados.

Los crímenes que el fascismo comete en Chile, en Uruguay, Argentina y otros países, muestran que su naturaleza no mudi, mas no abaten la resistencia de los pueblos afectados, sobre todo cuando esos pueblos se alientan con las victorias alcanzadas en Europa contra Franco y Salazar, en Asia (Vietnam, Camboya, Laos) y en África (Angola, Mozambique, Somalia, Argelia, etc.). Si los muros erguidos por el fascismo, el imperialismo y el neocolonialismo están cayendo, estrepitosamente, en otros continentes, ¿por qué nuestra América habría de ser la excepción?

El mundo es una totalidad. Los dinosaurios de Asunción no pueden ignorarlo. Ellos suman 180. Y la América Latina son 300 millones. Es eso lo que los exaspera, que los irrita, que los atormenta.

Estas bestias ya no duermen. El marxismo es su pesadilla.

Francisco Juliao
Cuernavaca, 4/abril/77.

EL CHARRO...

(Viene de la página 43) una obra originalísima, que sin duda alguna llamará la atención también de los historiadores latinoamericanos.

Pregunta: ¿Por qué eligió usted precisamente ese tema?

Leónov: La historia de Centenario

que nos pone a quienes los grandes "manejaban" como les daba la gana. Y en segundo, quería rendir tributo de respeto al gran historiador y científico guatemalteco Víctor Manuel Gutiérrez, un hombre de extraordinaria honestidad e inaudita valentía, quien me inculcó el cariño a la América Central y me regaló un parte de su biblioteca particular. Entonces me dije unas palabras que resultaron proféticas: "Por lo que se ve, ni yo ni mis compañeros podremos ya escribir acerca de la sufrida América Central. Tal vez eso lo hagas tú".

Víctor Manuel sucumbió en las mazmorras de la dictadura guatemalteca. Y esas palabras suyas devinieron para mí un mandato, que yo consideraba indispensable cumplir.

Pregunta: ¿Qué enseñanzas puede sacar la humanidad, a entender de usted, de la experiencia histórica de América Central?

Leónov: La historia de cada país, aunque sea pequeño, y más aún la de toda una subregión, es atractiva. Lo importante es seleccionar los problemas y acontecimientos significantes que caractericen con más plenitud las peculiaridades del desarrollo histórico de esos países precisamente.

A mí me parece que América Central, ante todo, da una lección de lucha por la unidad. Toda su historia es la mejor confirmación de una vieja y sabia verdad: "La unión hace la fuerza".

Al mismo tiempo, al analizar la lucha por la unidad en América Central, se llega a la conclusión de que la unidad por sí misma no es un bien o un mal. Todo depende de en interés de quién se realiza. En las condiciones históricas concretas del siglo XIX, la lucha unionista de Francisco Morazán y Justo Rufino Barrios era, sin duda, un fenómeno progresista, pues se mantenía bajo las consignas que postulaban la defensa de la independencia de la región, el acelerado desarrollo socioeconómico y la ampliación de la democracia. Pero no se debe olvidar que también el aventurero norteamericano Willian Walker, que se apoderara de Nicaragua, lanzó asimismo la consigna de la unidad centroamericana: "Cinco o ninguna!", pero a base del establecimiento de la esclavitud y de la supeditación absoluta de esa región a los Estados Unidos. Los pueblos de América Latina rechazaron y rechazan la unidad en tales condiciones.

Quisiera señalar otra importante enseñanza que se puede sacar al estudiar la historia de América Central: la importancia que tiene valorar y comprender a tiempo a los grandes patriotas y luchadores por la libertad, apoyarlos cuando aún están vivos. Por trágica ironía de la suerte, todos los verdaderos héroes de América Central fueron ejecutados o asesinados por compatriotas suyos, cuyos descendientes hoy idolatran literalmente a aquéllos. Esos héroes son hoy la gloria y el orgullo de las naciones. Pero como suele acudir con frecuencia, el reconocimiento y la comprensión de sus ideales llegaron sólo muchos años después de haber muerto ellos.

Pregunta: En el libro de usted se menciona con bastante frecuencia a los Estados Unidos. ¿Qué podría decir usted del papel de los mismos en la historia de América Central?

Leónov: A mi entender, la noción más plena sobre la política de los EE.UU. en esa subregión la dan las instrucciones redactadas por el Departamento de Estado para William Jeffers, el primer enviado extraordinario de los EE.UU. en América Central. Se decía en ellas que Centroamérica ofrecía un interés singular para los EE.UU. debido a la situación geográfica de la misma y a la posibilidad de

Central. En particular se decía en ellas que el bajo nivel de desarrollo industrial y la necesidad de capitales y de hombres diecros debían poner a América Central, para largo tiempo, en dependencia de los suministros extranjeros de diversas mercancías.

Ofrece gran interés en este plano, a mi entender, el discurso que pronunció el 14 de septiembre de 1853 el enviado extraordinario norteamericano en Nicaragua, Solom Berlund, al hacer entrega de sus cartas credenciales. Declaró sin ambigüedades que la nación que ocupaba tan favorable posición geográfica no podía prescindir de su riqueza sólo y exclusivamente en su propio interés, cerrando el acceso a todas las demás.

Mientras tanto, el enviado extraordinario mexicano en América Central (con residencia en Guatemala) escribió a México el 1 de abril de 1854 que los norteamericanos no ponían freno a sus actividades y con una insolencia inaudita procuraban el dominio de todo el subcontinente, apoderarse de él, por lo que creía la necesidad de dar otro giro a las relaciones entre los Estados hispanoamericanos, pues se trataba ya de defenderse, mediante la creación de alianzas militares, de la catástrofe que les amenazaba.

Pregunta: Por cierto, ya que se ha tratado de México, ¿qué influencia ejerció éste, a juicio de usted, en el desarrollo del acontecer en América Central?

Leónov: Se dio el caso de que en algunos períodos, bajo la presión reaccionaria, México actuó en la región de común acuerdo con los EE.UU. Así fue, por ejemplo, en los tiempos de la lucha de Justo Rufino Barrios por la reunificación de América Central (1871-1885). Pero en general, el papel de México ha sido progresista. No cabe ninguna duda de que el acontecer en México ejerció con frecuencia una gran influencia ~~para~~ en sus vecinos meridionales. Cabe ejemplo aducir aunque no sea más que el periodo de las Reformas en Guatemala, parecido al periodo de las transformaciones realizadas en México por Juárez, quien simpatizaba con sus correligionarios políticos en aquel país y los ayudaba.

Recordaré asimismo que precisamente a bordo de un buque de guerra mexicano marchó al exilio José Santos Zelaya, presidente de Nicaragua depuesto bajo la presión de los EE.UU. Y en los años veinte de nuestro siglo, el gobierno de México concedió a Sandino y a sus compañeros más inmediatos —en los tiempos más duros para ellos— la posibilidad de entrar en México para descansar y curarse y hasta se encargó del mantenimiento de los mismos.

Con frecuencia México hubo de hacer equilibrios en sus relaciones mutuas con sus vecinos norteños y meridionales. Así, explicando el porqué se había negado la ayuda en armas y municiones a los patriotas nicaragüenses, el expresidente mexicano Portes Gil decía en sus memorias que aunque el gobierno y el pueblo de México simpatizaban con la lucha de aquéllos, él no había podido entregarles armas, ya que durante los últimos dos años México mantenía las relaciones más cordiales con los Estados Unidos y él no debía dar ningún paso que redundara en perjuicio de dichas relaciones...

Para terminar le pregunto a Nikolái Leónov, qué quisiera transmitir él a sus numerosos amigos en México.

"Mis más cordiales, más sinceros votos de felicidad, éxitos y salud", responde. A continuación toma mi libreta de apuntes y escribe en ella:

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THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201
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CIT USSR

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SEP 17, 1976

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2. CIA
3. DIA
4. DDCI
5. DIA-CIA
6. DIA-DOD

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FEI NAME TRACE REQUEST. These data were furnished by the FBI COBICS Program. Name and any additional data from the COBICS Program are being incorporated into appropriate DDCI area division machine collation programs.

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TO: FEDERAL BUREAU OF INVESTIGATION

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ITEM	TRAVEL PROGRAM
	EXPIRATION DATE

REF: MACHINE LETTER REQUEST NUMBER 00 04319 DATED 17 SEPTEMBER
1976 AND RECEIVED IN THIS OFFICE 7 OCTOBER 19761. SUBJECT: LEONOV, NIKOLAY SERGEYEVICH (MD NO 011155)
[REDACTED] (AKA KOLYA AND KOLYECHKA LEONOV)DPOB: 22 AUGUST 1928, ALMAZOVO, USSR (ALSO REPORTED AS
RYAZAN, USSR)2. CITIZENSHIP AND PASSPORT DATA: USSR; PASSPORT [REDACTED]
ISSUED IN MOSCOW [REDACTED] ISSUED [REDACTED]

3. CURRENT POSITION: EMPLOYEE OF MINISTRY OF FOREIGN AFFAIRS.

4. LANGUAGES: EXCELLENT SPANISH, GOOD ENGLISH, SOME FRENCH,
LITTLE GERMAN.

5. RELATIVES: SPOUSE: VALERIBBYA IVANOVNA LEONOVA DOB: RYAZAN,

DATE:
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[REDACTED]

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USSR, [REDACTED]

[REDACTED]	DAUGHTER: IRINA LEONOVA	[REDACTED]
[REDACTED]		

PT

6. PHYSICAL DESCRIPTION: AS OF 1966 SUBJECT WAS DESCRIBED AS THIN WITH A LONG FACE, BLONDE HAIR AND BLUE EYES. HE WAS FIVE FEET EIGHT INCHES TALL.

14

7. PERSONALITY TRAITS: SUBJECT HAS BEEN DESCRIBED AS PLEASANT, OUTGOING, INTELLIGENT, SHREWD, CONSCIENTIOUS, AND RELIABLE. HE HAS A SENSE OF HUMOR BUT DISPLAYS A TEMPER AT TIMES.

8. CURRICULUM VITAE: SUBJECT WAS GRADUATED FROM THE INSTITUTE OF FOREIGN RELATIONS IN MOSCOW, AT AN UNKNOWN DATE. FROM JULY 1953 UNTIL OCTOBER 1956 HE SERVED AS AN INTERPRETER AND SECRETARY TO THE AMBASSADOR AT THE SOVIET EMBASSY IN MEXICO CITY, MEXICO. FROM 1956 TO 1961 HE WAS IN MOSCOW DURING WHICH TIME HE WAS REPORTED TO HAVE ATTENDED THE SCHOOL FOR THE SOVIET COMMITTEE FOR STATE SECURITY (KGB) FROM 1958 UNTIL 1960. / FROM 1960 UNTIL 1961 HE WAS AT THE FIFTH DEPARTMENT OF KGB HEADQUARTERS. HE TRAVELED TO MEXICO IN NOVEMBER 1959 AND TO CUBA IN FEBRUARY 1960 AS AN

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INTERPRETER. IN JULY 1963 HE RETURNED TO MEXICO CITY AS THIRD SECRETARY AND ASSISTANT CULTURAL ATTACHE AT THE EMBASSY AND SERVED IN THIS CAPACITY UNTIL JUNE 1964. HE WAS ASSIGNED THERE AGAIN IN OCTOBER 1964 AS SECOND SECRETARY AND PRESS ATTACHE. HE REMAINED IN THIS POSITION UNTIL DECEMBER 1968. FROM APRIL 1969 UNTIL JULY 1969 HE SERVED TEMPORARILY AS REPRESENTATIVE OF THE SOVIET NEWS AGENCY NOVOSTI IN LIMA, PERU. DURING HIS TOURS IN MEXICO, HE WAS CONSISTENTLY ACTIVE IN CLANDESTINE SUPPORT OF LATIN AMERICAN REVOLUTIONARY AND SUBVERSIVE ACTIVITIES, PARTICULARLY RELATING TO GUATEMALA.

9. FOR FURTHER INFORMATION YOU ARE REFERRED TO [REDACTED]
[REDACTED] DATED 5 AUGUST 1966, WHICH WAS ADDRESSED TO THE DEPARTMENT OF STATE WITH AN INFORMATION COPY TO YOUR BUREAU.

10. NO CRS INFORMATION
11. NOT RELEASEABLE TO FOREIGN NATIONALS
12. CLASSIFIED BY 062147. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652, EXEMPTION CATEGORY PARA: 5B(2). AUTOMATICALLY DECLASSIFIED ON DATE IMPOSSIBLE TO DETERMINE.

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BASED ON: HMM 1524, 9 APRIL 1956

HMMA 18303, 15 DECEMBER 1961

MEXI 9740, 04 JUNE 1964

MEXI 1218, 14 OCTOBER 1964

HMMA 24698, 6 NOV 64

HMMA 29140, 8 JUNE 66

HMMA 29934, 31 AUG 66

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 EXT: 09245

Ralph Katrosch
 C/RCS/SLN
 ISSUING OFFICER

COORD IN DRAFT:
 SE/X/FR: B WILHITE

COORDINATING OFFICERS

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for Henry L. Reitich
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SHERIFF VICE

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LAWIS COORDINATION		DATES?	JULY 1973
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SCHEDULED TO EXPIRE OCTOBER 2005
EXEMPTIONS: CONFIDENTIAL NUMBER 1
DETERMINATION DATE: 08-07-2005 BY INVESTIGATOR

CONFIDENTIAL

15 October 1976

COVER MEMORANDUM FOR XAE-1251

SUBJECT: Nikolay Sergeyevich Leonov (201-132]39)

SOURCE : [redacted]

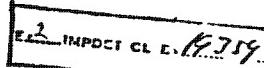
1. The attached report on Leonov [redacted]

2. A review of Leonov's 201 file indicates that he had been granted a US visa as a member of a Soviet delegation to the United Nations General Assembly scheduled to depart Moscow on 19 September 1976.

[redacted]
C/CI/R&A/E

Attachment:
As Stated, XAE-1251

CROSS FILE COPY FOR 201-132]39
DO NOT DESTROY



CONFIDENTIAL

CONFIDENTIAL

11 September 1976

MEMORANDUM

 (SAC-132131)

SUBJECT: Nikolay Sergeyevich Leonov, KGB Officer and Personal Friend of Fidel Castro of Cuba.

1.. Soviet magazine Latinskaya Amerika, issue No. 4, for July-August 1976 (pp 127-142) published an article entitled "To Your Health , Fidel!" by N. S. Leonov, who is identified in the article as a "journalist".

On page 138 there is a photograph of Fidel Castro with the author of the article, journalist N. Leonov. In this photograph I definitely recognize

|KGB officer Nikolay Sergeyevich Leonov. I knew
(FCD)
Leonov in Moscow as a KGB officer of the First Chief Directorate. The last time I saw him in KGB Hqs was during the summer of 1953. At that time I did not know in what department of the FCD Leonov worked. (Copy of this photo is enclosed)

2. I recognized another photo of Leonov, N.S., in the late 1950's or /the beginning of the 1960's for the Agency or the FBI.

N. S. Leonov also was recognized by me on the photograph published in the Soviet book Viva Cuba, which was published in Moscow in 1963 or 1964. In this photograph Leonov appeared in the company of Khrushchev, Castro and (Also known to me personally as a KGB senior officer.) Alekseyev (Shitov) Aleksandr Ivanovich, the Soviet Ambassador to Cuba at that time.

N. S. Leonov also was recognized by me in the photograph published by Golos Rodiny, issue No. 32, for April 1963. In this photograph Leonov's face is shown between Khrushchev, Brezhnev, and Castro at Vnukovo Airport on 23 April 1963 when Castro arrived on his visit to the USSR. (Copy of this photograph is enclosed)

XAE-1251
14 Sept. '76

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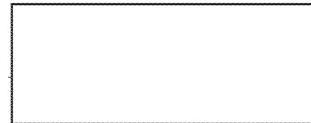
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3. In his article, highly praising Fidel Castro, Leonov reviews Castro's life and his accomplishments as a "revolutionary leader". The author revealed that when Castro lived in Mexico, 1955-56, he established contact with Alberto Bayo, former colonel of the Spanish Republican Army, who emigrated to Mexico after the Spanish Civil War, and who became Castro's "military instructor". Also, in Mexico Castro was joined by Che Guevara, who became his close friend. The author briefly mentioned that the CIA had planned "a physical liquidation of Fidel Castro".

In 1963 Castro was awarded the title Hero of the Soviet Union.

The article was written in connection with Castro's 50th birthday, which was on 13 August 1976.

The article provided photographs of Castro and some of his associates. The photographs for the article were provided by Novosti press agency, and by the Soviet magazine Kuba, which is published in Russian and in Spanish.



CIRA/E Comment: According to information in Leonov's 201, he had applied for a visa as an employee of the MFA to the UNGA, in September 1976.

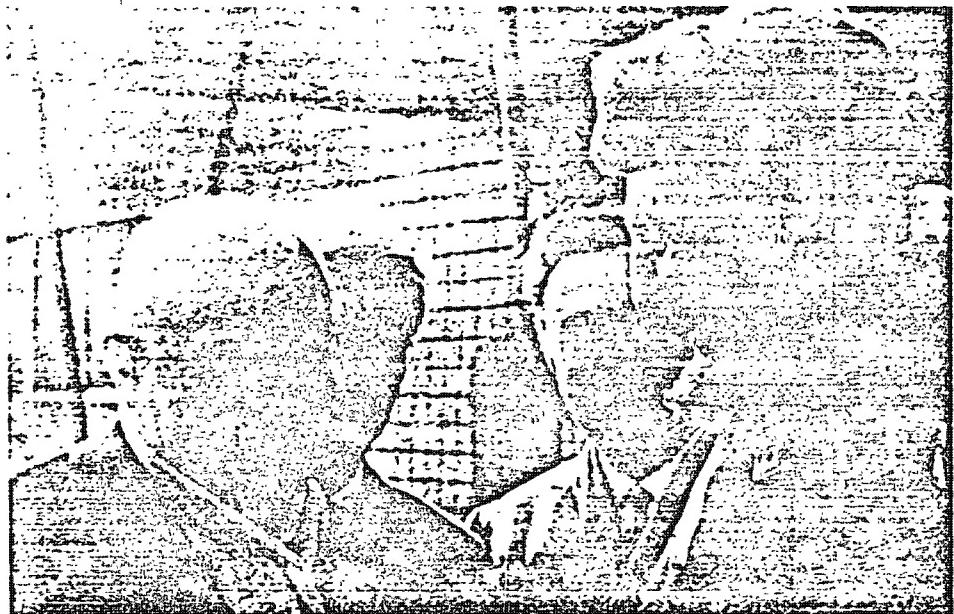
According to SE/CI/Ext. Leonov is presently chief of Service #1 (Information) of the First Chief Directorate.



Latinskaya Amerika # 4,
July-August 1976. (p 138)

Caption: "First visit to the
Soviet Union. Next
to Fidel Castro ...

author of the article, "Первое посещение Советского Союза Ра-
жина, состоявшегося на Уралмаше.— автор
статьи, журналист Н. Леонов



Golos Rodiny, # 32 for April 1963.

Caption under the photograph:

"23 April 1963. Arrival in Moscow of Fidel
Castro, Prime-Minister of the Revolutionary
Government Republic of Cuba. Greetings at
Vnukovo Airport. From left to right:
N. Khrushchev, Chairman Council of Ministers
of the USSR, N.S. Leonov, L. Brezhnev,
Chairman of the Presidium Supreme Soviet
of the USSR, and F. Castro."

Attachment to

XAE-1251

14 Apr. 1976

SECRET/NO FOREIGN DISSEM

COUNTERINTELLIGENCE INFORMATION REPORT

PDSTORAGE
SBNR- 2051

Country: USSR

Subject: Nikolay Sergeevich LEONOV

Date: 1975-1976

Source: [redacted] X

CV dissemination of this information to field stations or to officers not on the initial distribution must be coordinated with SE/CIA/X. As a general rule, PDSTORAGE information is not releasable to foreign or domestic liaison services or to any office outside the DIA.

1. LEONOV, a high-ranking KGB officer, is currently Chief of Service No. 1 (Information) of the KGB's First (Foreign Intelligence) Chief Directorate in Moscow.

[redacted] LEONOV was to be appointed Ambassador to Poland, but that assignment was cancelled when he became Chief of Service No. 1. [redacted] in early 1975 that LEONOV was Chief of Service No. 1 and was scheduled to be appointed as Ambassador to Portugal when he received his Service No. 1 assignment instead.

2. LEONOV is very knowledgeable on Latin America and speaks excellent Spanish.

COMMENTS:

1. For previous PDSTORAGE reporting on LEONOV, please see PDSTORAGE report 984, 16 September 1964.

Con't

WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

SECRET/NO FOREIGN DISSEM

6-1-1976
1-132139

SECRET/NO FOREIGN DISSEM

2

2. According to LEONOV's 201 file, he is scheduled to attend the 1976 session of the United Nations General Assembly (UNGA) in New York.

22 October 1976

Distribution:

1; C/S; CI/X
1-SI/CI/X [redacted]
1-C/SE/CI/P
2-SI/CI/R [redacted]
1-C/SE/IQ
1-C/SE/CI/I
1-C/SE; DC/SE; SF/COPS
1-C/SE/XO
1-C/CI/RGA
1-C/CI/R&A/F
1-IP/AN - 201-152139

SECRET/NO FOREIGN DISSEM

AC1-132139

IN UNIT NUMBER

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FBI - WASH D.C.

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AT

FILE: VR. celous

CR/LY 0603 13/116 202/90

SERIAL

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PAGE 31-01

00 9128

TDR:291129Z SEP 76

AUGUST 1976 SEP 76
 PM AMEMBASSY MOSCOW
 TO RUEA-C/SECSTATE WASHDC 6476
 RUEAF/DIRECTOR FBI
 INFO RUEADT/USMISSION USUN 5443

UNCLAS 108000 14177
 LEFT FOR VG AND EUR/SOV INFO
 S.O. 11652: N/A
 SUBJECT: VIKAS: SOVIETS TO UNGA
 1. VIKAS DEAR
 2. BUDYANOV, YESENII YEVGENIY VLADIMIROVICH
 JAN 1927 ROSTOV NA DONU
 EMPLOYEE OF MFA
 3. LEONOV, NIKOLAI SERGEYEVICH RYAZANSKAYA OBL
 1920
 4. KRYLOV, PETR PORFIRIYEVICH VORUSHILOVGRAD
 1920
 MEMBER OF MFA
 5. SEPT 19, 1976
 6. MEMBERS OF SOVIET DELEGATION TO UNGA. STOESSEL

NA/ to [REDACTED]
 Dated 27 Oct 69 & refer
 to FBI, 17SEP 1976 3

ADMIN INTERNAL USE ONLY

201-132139

create chrono copy

IR-475
19 June 1975

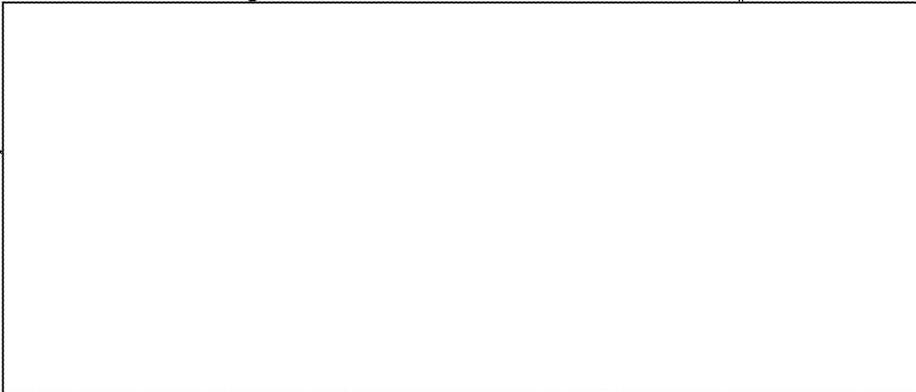
SECRET

Preliminary Rundown of Soviet KGB

To: J. A. [redacted] *in refugee city* *Associated with Oswald Assassination of Pres.*
KENNEDY: note in

This is what I could dig out so far.

2. LEONOV, N. S., known to me personally, KGB officer.



7. I have found some interesting writings in the Star for 18 June 1975, in the column: Party Talk Is Always CIA, by Betty BEALE. There is a discussion about the KGB involvement in the assassination.

Also, in the Washington Post for 19 June 1975, in the editorial page "Russia Reports on the CIA." A copy of these articles is included.

Please let me know if I can provide more assistance to you.

cc chrono (p. only)
Temp

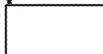
Thank you,

Orig T.J.A. 19/6/75

WT
ENR/PAK
CLARK

un **SECRET**

Att - 2 pages of clippings



CC by 012208
ED Impelet
XAC-851
19 June 75
100-6-1544

X-REF. SHEET S-E-C-R-E-T DATE 03/01/76

X-REF.	SYMB. NUMBER	DOC. DATE	DOC. FILED IN
201-C132139	HMMA-30416	28 CCT 66	201-0685685

THE ABOVE DOCUMENT(S) ARE CROSS-REFERENCED
TO THE 201 FILE CITED UNDER LEFT MARGIN.
FOR INFORMATION CONCERNING THE LOCATION OF
THE FILE CONTAINING THE RECCRC COPY DOCUMENT,
CALL FILES SECTION, EXTENSION 4127.

S-E-C-R-E-T

E2 IMPDET CL BY C54979

FILE IN 201-0132139

DISPATCH		SECRET	PROCESSING ACTION								
			<input checked="" type="checkbox"/> SEARCH FOR REFERENCES <input type="checkbox"/> INDEX REFERENCES <input type="checkbox"/> COPY EXISTING REPORT <input type="checkbox"/> FILE THIS REPORT DISPATCH								
TO: [REDACTED] FROM: [REDACTED] REF ID: [REDACTED] DATE: [REDACTED]											
REPORT: LIREALM Progress Report, 31 October 1965 through 30 April 1966											
<p>Reference: A. HMMA-27674, 2 December 1965 B. HMMA-28338, 6 May 1966</p> <p style="text-align: right;"><i>3/1</i></p> <p>1. Attached is the second LIREALM progress report, which covers largely the period during which [REDACTED] has assumed the handling of this agent. It will be noted that the main headings are those laid out in the statement of objectives forwarded with reference B.</p> <p>2. Each month, LIREALM gives [REDACTED] a list of new contacts, a brief sketch of each, and any ideas he has on how they might be used to get at his main targets. These are routinely traced in order to give his indications of people of particular interest, or of possible danger to his cover. For example, when he listed [REDACTED] as persons he had met at an art exhibit, he was told to avoid them and their group unless at a social function where they could not be avoided. We have no desire to have ODENNY open a dossier on him.</p> <p>3. Of the attached listed contacts, Station has traces only on the following:</p> <p>Attachment: Progress Report, h/w</p> <p>Distribution: 2 - Chief, WHD, w/att</p> <p style="text-align: right;">CONTINUED</p> <p style="text-align: right;"><i>16th</i></p> <p style="text-align: right;">REPRODUCTION IS BEING OBTAINED FROM APERTURE CARD SUBMITTED</p> <table border="1"> <tr> <td>DISPATCH SYMBOL AND NUMBER</td> <td>DATE</td> </tr> <tr> <td>HMMA-28979</td> <td>18 May 1966</td> </tr> <tr> <td>CLASSIFICATION</td> <td>REGISTRATION NUMBER</td> </tr> <tr> <td>SECRET</td> <td>PPN: P-11185</td> </tr> </table>				DISPATCH SYMBOL AND NUMBER	DATE	HMMA-28979	18 May 1966	CLASSIFICATION	REGISTRATION NUMBER	SECRET	PPN: P-11185
DISPATCH SYMBOL AND NUMBER	DATE										
HMMA-28979	18 May 1966										
CLASSIFICATION	REGISTRATION NUMBER										
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CONTINUATION OF DISPATCH

- 2 -

HMMA-28979

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FROM APERTURE CARD SUBMITTED

SECRET

CONTINUATION OF DISPATCH

-3-

HUNA-2H979

- e. Nikolay Sergeyevich LEONOV (201-132134)
Leonov and LIREALM spent the evening discussing chess and later made an appointment to play at LIREALM's house. This visit was marked by totally unpolitical conversation and Leonov asked no leading questions. The two couples got on well, and a return match is planned. (A personality report is being prepared on Leonov and will be submitted after the second meeting. LIREALM is being encouraged to see Leonov, about whom little concrete is known outside of his cover work.)
4. The format of these reports will require some reworking, and this will be done following [redacted] return from home leave. During [redacted] absence, LIREALM will report to [redacted] whom he has already met.

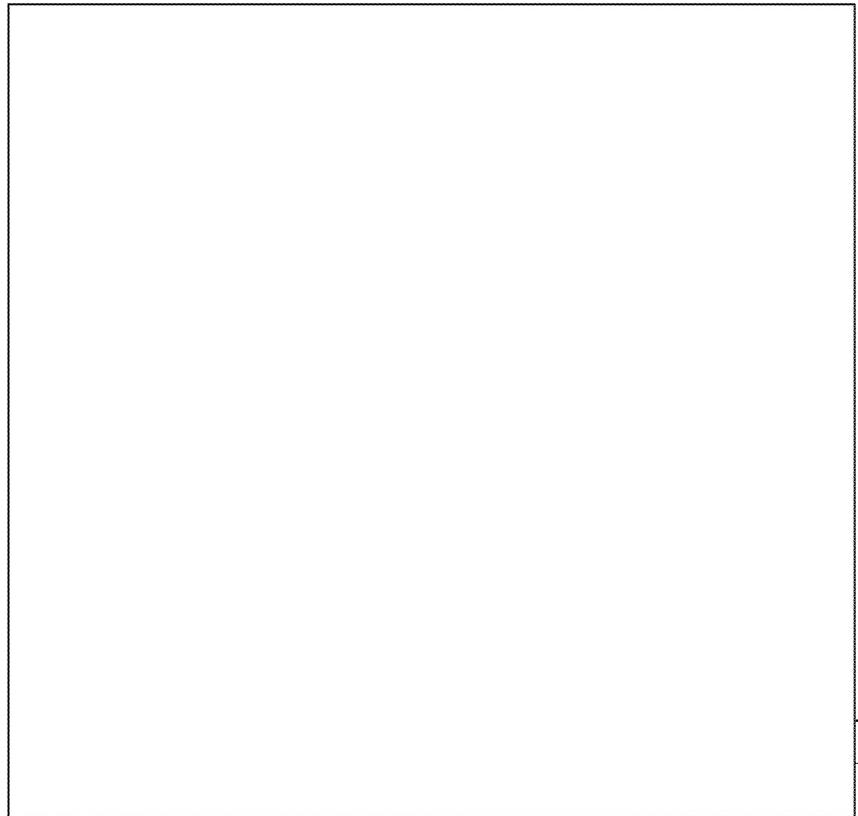
REPRODUCTION IS NOT GUARANTEED
FROM APERTURE CARD SUBMITTED

SECRET

40

LIREALM Progress Report

31 October 1965 - 31 April 1966

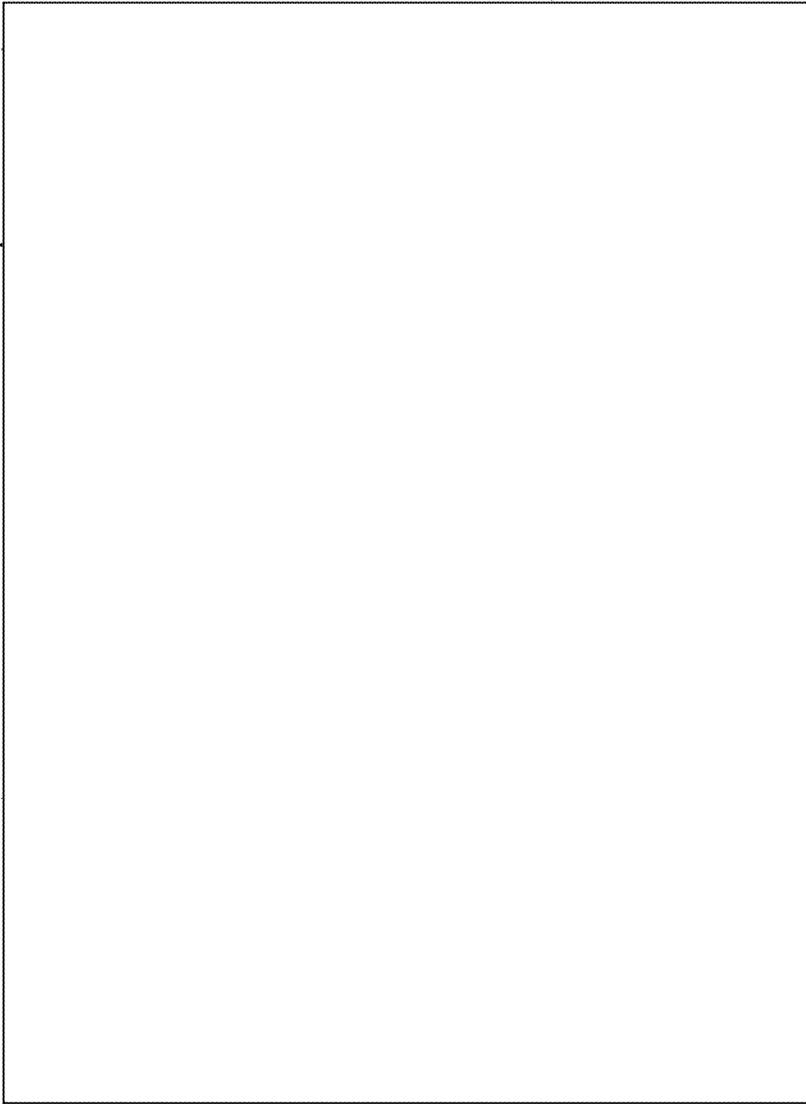


REPRODUCTION IS BEST OBTAINABLE
FROM APERTURE CARD SUBMITTED

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REPRODUCTION IS BEST OBTAINABLE
FROM APERTURE CARD SUBMITTED

- 3 -



REPRODUCTION IS BEST OBTAINABLE
FROM APERTURE CARD SUBMITTED

- 4 -

[Redacted]

g. Soviet

- (1) Nicolay T. Leonov, Press Attaché. Off to a very friendly and casual start socially. Have permitted one month to pass without contacting him in order not to seem overly eager. I feel I can call him next week and proceed cautiously to develop him if mutual interest seems to be there.
- [Redacted]

REPRODUCTION IS BEST OBTAINABLE
FROM APERTURE CARD SUBMITTED

SECRET

SUBJECT: AESTORAGE No. 984
Nikolay LEONOV (201-132,139)

DOI: 1964

NOTE: AESTORAGE represents a collation
of information [redacted]

[redacted] some of
them documentary. AESTORAGE information
is not to be released outside of the
Clandestine Services Components of CIA
unless written authorization has been
granted by C/SR/CI. AESTORAGE information
may be transmitted to CIA field stations
only after it has been coordinated with
C/SR/CI.

1. Subject is an officer of the Fifth Department
(Latin American), First Chief Directorate (Foreign
Intelligence), KGB who has been assigned to the residentura
in Mexico City since approximately 1961. Source has no
information on his specific assignments in Mexico.

2. Prior to his service in the KGB, Subject graduated
from the Institute of Foreign Relations. He then served in
Mexico for four years as a member of the Soviet representation
there. Source does not know what his position in Mexico was.
(Comment: Subject was an employee of the Soviet Embassy in
Mexico City from July 1953 to October 1956). He then
returned to Moscow and entered the KGB Intelligence School
in ca 1958 and graduated in 1960. (Comment: Presumably
Subject joined the KGB after his return from Mexico). He
was then assigned to the Fifth Department, First Chief
Directorate in KGB Headquarters where he served until his
assignment to Mexico in 1961.

3. Subject is reported to be an excellent Spanish

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speaker. In Mexico he had additional duties as "government interpreter". He acted as Fidel CASTRO's interpreter during the latter's trip to the USSR. He also accompanied Anastas MIKOYAN on the latter's trip to Mexico and Cuba. In addition on several occasions he has served as interpreter to official Cubans visiting the USSR.

[redacted]
C/SR/CI/KGB

Distribution:

Orig & 1 - SR/O/WH for 201-132,139
1 - EH/1
1 - SR/CI/KGB
1 - RID
1 - AESTORAGE chrono

[redacted] C/SR/CI/KGB:mbg

16 September 1964

SECRET

SECRET

NO FOREIGN DISSEM

11 March 1964

SUBJECT: AESTORAGE No. 928
Nikolay Sergeyevich LEMOV (201-132139)

DOI : 1962

NOTE: AESTORAGE represents a collation of information provided by several reliable and sensitive sources, some of them documentary. AESTORAGE information is not to be released outside of the Clandestine Services Components of CIA unless written authorization has been granted by C/SR/CT. AESTORAGE information may be transmitted to CIA field stations only after it has been coordinated with C/SR/CI.

In August, 1962, sources reported that Subject, reportedly assigned to Mexico City, was a KGB agent.

Distribution:

- 1 - LEMOV dossier
- 1 - DC/SR/CI
- 1 - SR/CC/S&P/CI: [redacted]

SECRET

SECRET
NO FORMATION DISSEM

14 May 1963

SUBJECT: AESTORAGE No. 841
Nikolay Sergeyevich LEZHOV (201-132139)

DOI: 1962

NOTE: AESTORAGE represents a collation of information provided by several reliable and sensitive sources, some of them documentary. AESTORAGE information is not to be released outside of the Clandestine Services Components of CIA unless written authorization has been granted by C/SR/CI. AESTORAGE information may be transmitted to CIA field stations only after it has been coordinated with C/SR/CI.

In August 1962 Source identified Subject as a KGB officer, presently assigned to Mexico City.

Distribution:
Orig. - LEZHOV dossier
1 - DC/SR/CI
1 - SR/CI/K

SR/CI/K [redacted]

SECRET
NO FORMATION DISSEM

SECRET

1217134

DO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201
DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE.
PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT
FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL
INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED
FROM IP/FILES.

LEONOV, NIKOLAY SERGEYEVICH

201-0132139

074-005-102

SEX M

SX-05555/25

POB USSR

CIT USSR

RES USSR. KNOWN KGB

DATE 28 APR 75

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201-0132139

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(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION					
		2. RI FILE NO.	3. DISPATCH OR SOURCE DOC. SYMBOL NO.	4. DATE	5. SOURCE CRYPTONYM	6. DATE OF INFO.	7. EVALUATION
8. ANALYST	9. DATE PROCESSED	10. DISSEMINATED IN		11. DATE			
DOCUMENT DISPOSITION			12. CROSS REFERRED TO THIS FILE				
			13. TRANSFERRED TO RI FILE NO.				
PERTINENT INFORMATION							
14.							
LEONOV, NICHLAS 201-132139 SEX M DOB 7 CIT COLOMBIA OCC ? PRESS ATTACHE OF THE SOVIET EMBASSY.				050-008-010 HHMA-32864 23 AUG 67 R 6709110184			
FILE IN 201-<u>132139</u> 132139							
FILE THIS FORM IN FILE NO. 							

FORM 867 USE PREVIOUS EDITIONS.
6-67

SECRET

(7-68)

4. On 6 January 1941, the Minister of Education issued a circular letter to all
the educational boards and school districts in the U.S.A., requesting that
they forward to the Board of Education a copy of their proposed translation of
the proposed agreement relative to a mutual assistance loan. The Board
had, after having carefully studied the documents presented, determined
that such letter, when sent to them, should be ready in about five days.

5. On 6 January 1954 Mr. Enrique Olmedo informed Ambassador H. H. V. G. A. Miller, US Counselor, that on a recent "bulletin" to be 10 January 1954 there would be a meeting at the Hotel "Universal" S.A. later that day. That "SALVADOR RAINIER" there would be a meeting, on Tuesday at 10:00 AM (approximately), between the "U.S. Ambassador" and the "Minister of Foreign Affairs". It was said that the "Minister of Foreign Affairs" had been informed of it but that Ambassador H. H. V. G. A. Miller (Ambassador of Ecuador to the United States) and "Lieutenant General" (Ambassador Extraordinary to the Republic of Costa Rica) who, while in the "Agreement" and the "Protocol" (copied) had not yet been informed. It was said that there would then be a meeting with the General Assembly members.

On 7 January CHIARA followed [] that the meeting with the general and local council took place (C January) at 20.0 hours. Apparently, the group which would associate JWL was to act as first at the General CHIARA at 02.00. Very soon, in addition to the named participants, it will be Mr. P. TAKA (believed to be Mr. Guillermo TAKA 9 October). (It is considered that the meeting referred to in paragraphs 6 and 7 must here refer to the above-mentioned Committee since the people mentioned are all active in its)

On 12 January 1955 Mrs. HIRD, daughter of General J. H. HIRD, again called the Central Registry about the clinical histories. They were not ready. She stated her father was still in Veracruz. She gave her telephone number as 14-4849, which is that of Dr. Fausto HIRD Pardo at calle Lázaro Cárdenas 14.

Actions It is proposed that each JKA/JK-2 be finally cleared, to be given the assignment of identifying as many as possible of JKA's supporters who have positions in the various local state. It is believed that JKA at all has very substantial influence in the government and that they, like the followers of Kermit, are in a position to exert a good deal of influence.

Potentially, it seems likely that either or a combination will be received during May 1977.

201-132139

REF ID: A65217

152-4-3735 -
1A-05403
5 Dec. 1950
page 79

73. M-VO, Rodolfo
Tedes Correa Sl. Telephone 36-33-81

On 18 May 1950 this subject called Moskovskaya Pravda, Moscow, Soviet Embassy, and was told: "We have found the books and material you requested (re Soviet foreign policy)." M-VO said he would take two weeks to return the next day.

On 3 August 1950 M-VO called the Embassy to inquire what the type of dress to be worn to a social function that evening.

This matter aroused the interest of the station because it is not often that the Soviets deliver documents to private parties.

M-VO was requested to supply information on this subject on 11 Sept. 1950. In a note he replied (S-2) that M-VO was for many years active in the Mexican Military Service, at one time being Charge of the Mexican Legation in Warsaw, Poland. He was never very well educated. He is now about 75 yrs. old, inactive in the government, but does write articles for the newspaper Excelsior. He is a brother of the post, Amaro M-VO.

Action: None contemplated.

- 4600

23
10-31

AMERICAN, RICHARD
124-3-42
LAWRENCE, KANSAS
Telephone number 215-1234
Employer: American Radio Supply Company
Occupation: Radio and television equipment operator
Residence: 2221 1/2 16th Street, Lawrence, Kansas

1. Richard Lawrence, age 26, was born in New York City, New York, on 10 August 1936. He is a citizen of the United States of America. He is single and has no dependents. He is currently having a friendly contact with the police here.

2. On 21 April 1961 Lawrence dictated a message for Richard J. H. that "He is here now. I hope he will return to me at the last."

3. In another reference, Richard states that he is a representative of the American Legion. On 7 March 1960 he called the Legion hall and asked if they had a copy of a book by Dr. L. L. Langley, an International chess master in Mexico City (MEXICO, 820000000). In this conversation he was informed that Dr. Langley has a telephone in his home and he may be approached thereof. He states that he was "back in Mexico" and that Langley could no longer be held in his home. He also disclosed that a permanent resident of a Mexican hotel, MEXICO, 12 would begin arriving here 10 days and invited LDPD to see some of its 12000 guests who will attend. Time and time, MEXICO 12 would disclose he could see him. He gave him a list of books he wants. He will give him a date to come to the library at any time and at no date he would ever refuse him.

4. Although the last referenced may serve to explain the close relationship between Richard and the Legions, the role of Langley is less clear. It should be kept in mind that the Soviets here are not associated with either the Legions, chess or socialist but people for the pure pleasure of the game. Furthermore, the allegation that Américo SAMI is a Communist should be noted.

5. The Mexico City telephone directory lists one Américo SAMI at 5 de Mayo 40, with telephone 21-4461.

6. The following information on the name "Walt" was reported by LDPD 12 on 20 April 1961:

- a. Name: Ernest SAMI, known as Pogach. Immigration file 63664
Born in Hungary.
Post address: 5110 Lapeer 103; Akron 131-2; John 10. Arrested 1960-10
Imprisoned 1960-1961
Occupation: Manager of furniture firm a piano tuner, etc., furniture
No police record of record in Federal or State of Ohio or Indiana, 19

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION			
TO	Chief, WH Division		MARKED FOR INDEXING			
INFO.	Chief, SB Division		X NO INDEXING REQUIRED			
FROM	Chief of Station [redacted] <i>CS</i>		ONLY QUALIFIED DESK CAN JUDGE INDEXING			
SUBJECT	Operational/JMROD Transmittal of Letter		MICROFILM			
ACTION REQUIRED - REFERENCES						
REFERENCE: DIRECTOR 26973						
<p>Forwarded herewith is a copy of the torn letter as requested per Reference.</p> <div style="text-align: center; margin-top: 10px;">  <small>DOC M.S.C. BER.</small> <small>1 FEB 11 1972</small> <small>MICROFILMED</small> </div>						
<p>HJG/chf</p> <p>Attachment: h/w as stated</p> <p>Distribution: ✓ 2-C/WHD w/att h/w 1-C/SBD w/o att</p>						
<p><i>1 ATT H/W</i></p> <p><i>1 cc w/o ATT TO SB/X/WH</i></p> <p><i>CS COPY</i></p> <p><i>201-132139 ✓</i></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">CROSS REFERENCE TO D 200-124-162/3</td> <td style="width: 33%;">DISPATCH SYMBOL AND NUMBER HPLA-10216 CLASSIFICATION SECRET</td> <td style="width: 34%;">DATE 3 August 1969 RDS FILE NUMBER V 200-124-162/3</td> </tr> </table>				CROSS REFERENCE TO D 200-124-162/3	DISPATCH SYMBOL AND NUMBER HPLA-10216 CLASSIFICATION SECRET	DATE 3 August 1969 RDS FILE NUMBER V 200-124-162/3
CROSS REFERENCE TO D 200-124-162/3	DISPATCH SYMBOL AND NUMBER HPLA-10216 CLASSIFICATION SECRET	DATE 3 August 1969 RDS FILE NUMBER V 200-124-162/3				

ATT TO NPLA - 10216
in C/533 WTD

18 июня 1969 г. АПН

DOC. MICRO. SER.

FEB 11 1972

MINISTRY OF ENERGY

ПЕРУ: ВСТРЕЧА С МИНИСТРОМ

3P

Нужно немало поклесить по Лиме, прежде чем выберешься на окраины города. На одной из них, на пустыре возводится новое здание министерства энергетики и горнорудной промышленности Перу. Раньше такого министерства не существовало, так как соответствующие отрасли народного хозяйства были на откупе у монополий США. Но времена меняются. Перуанцы не только берут под свой контроль иностранные капиталовложения в отдельно жизненно важной сфере народного хозяйства, но намерены сами управлять этой отраслью и всей экономикой своей страны.

Третий этаж здания еще в лесах, крыши нет. Кругом лязг и грохот, как на всяком строительстве. А в цокольном и первом этажах уже кипит работа. Сотрудники нового министерства разрабатывают основы политики в области энергетики и горнорудного дела.

Министр Хорхе Фернандес Мальдонадо, в январе этого года произведенный из полковников в генералы, один из военного активных участников переворота 3 октября 1968 года. Он согласился встретиться с корреспондентом АПН. Кабинет министра находится в полуподвальном помещении. Ни приемной, ни секретарей. Ему внутри скромная мебель. За столом Фернандес Мальдонадо.

Нефть и горнорудная промышленность являются основой экономики Перу. (В 1968 году продукция этих отраслей составила 52 процента национального экспорта и дала стране

CS COPY

8.2.69
201-132139

440 млн. долларов).

-Каковы будут главные принципы политики правительства в этих важных отраслях экономики? - Спросили мы министра.

- Революционное правительство намерено обеспечить эксплуатацию горнорудных богатств в интересах страны. Насколько в руках частного капитала, эти богатства нередко служили спекулятивным целям, - заявил он. - Мы примем законы, которые в обязательном порядке заставят концессионеров разрабатывать месторождения и не позволят приобретать за бесценок право собственности на эксплуатируемые месторождения.

Мы надеемся развивать мелкие и средние предприятия, росту которых будут содействовать и налоговые льготы, и особенно наша кредитная политика, система государственного строительства дорог, геологических исследований и т.д. Конечно, - подчеркивает министр, - это не значит, что мы не будем способствовать развитию крупных горнодобывающих предприятий, когда их деятельность не будет противоречить интересам нации.

Учитывая частые заявления прессы и политических деятелей США о том, что в Перу -де- начинаятся "гонения" на американские капиталы, мы поинтересовались у министра, чем обоснованы подобные заявления.

- На иностранный капитал, - ответил Фернандес Мальдонадо, - у нас не накладывается других ограничений, кроме необходимости подчиняться перуанским законам. Мы намерены создать из разрозненных законоположений единый

кодекс норм, регулирующий деятельность иностранцев. Этот кодекс охватывает проблемы налогообложения и контроля над использованием валютных средств, вопросы техники безопасности и гигиени труда, основы взаимоотношений между иностранными концессионерами и рабочими и т.д.

В области цоколевых энергетических ресурсов (нефть, газ, уголь) государство оставляет за собой присущее единственное право добычи, обработки и реализации продукции. Основная нефтехимическая промышленность также будет принадлежать государству. Революционное правительство заявило: частный капитал будет допускаться только на основе временных производственных контрактов.

Касаясь перспектив укрепления энергетической базы страны, министр сказал, что сейчас в центральной части Кордильер ведется строительство гидроэлектростанции. Мощность первой очереди составит 325 тыс. киловатт. Затем она будет доведена до 1 млн. квт. Осуществление многих других проектов, имеющихся в портфеле министерства, пока задерживается из-за напряженности в платежном балансе страны. Специалисты министерства работают над проблемой быстрейшего использования для выработки электроэнергии попутных газов нефтяных месторождений.

Министр говорит о том, что придет время, когда Перу наверстает потерянное и сможет приступить к использованию ядерной энергии в народном хозяйстве. Для выполнения намеченных планов ^{стране} потребуется экономическая и техническая помощь извне, и любое участие СССР в этой области будет приветствоваться.

- Путь революции не усыпан розами, но мы готовы идти по нему вперед, невзирая на разные уколы и занозы, - сказал министр в заключение встречи.

Лима,

Н. ЛЕСНОВ,
спец. корр. АПН.

Запись 69

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PETERSON INFORMATION CENTER
REF ID: A64144
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S E C R E T 162238Z NOV 78 CITE

16 Nov 207552

DIRECTOR

REF: [redacted] (12) 207566

I. SUSPECT DULAM-2 SPEAKING FOR EFFECT ON HIS SPECIFIC AUDIENCE IN VIEW PAST COOPERATION WITH STATION, INCLUDING PART HE PLAYED IN LEONOV EXPULSION. IN JANUARY 1970 HE HAD SPoken FRANKLY OF HIS BELIEF THAT U.S. WAS BUILDING CHILEAN MILITARY STRENGTH AS COUNTER TO VELASCO GOVERNMENT BUT C/O HAD BELIEVED HE HAD DISABUSED HIM OF THAT MISCONCEPTION [REDACTED] 64-8737) ATTEMPTS TO DISABUSE DULAMA-2 OF VELASCO GOVERNMENT ACCUSATIONS SURROUNDING CHAPPERS' DEPORTATION POSSIBLY LESS SUCCESSFUL. IN ANY CASE, DULINDEN-11'S ACCOUNT OF DULAMA-2'S OBSERVATIONS ACCEPTED AS FACT AND WILL BE TAKEN INTO ACCOUNT IN FUTURE DEALINGS WITH THIS STATION CONTACT.

2. FILE: 201-852600 GP-1

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201-132137

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207																			

S E C R E T 021729Z DEC 69 CITE

DIRECTOR

~~SECRET~~ REDIOP AEKICK

REFS: A.

B.

C WRI H 5421

LEARNED SOVIET INVOLVED WAS NOT NIKOLAY ROMANOV BUT KG~~B~~ OFFICER
NIKOLAY SERGEYEVICH LEONOV WHO WAS HERE ON TDY FROM 23 APRIL TO 17
JULY 69. HOWEVER IDEN A CLARIFIED REF A STATEMENT ON "QUIET" PNG
ACTION BY STATING "IT IS PRESUMED" THAT DIPLOMATIC NOTE REQUESTING
LEONOV'S DEPARTURE WAS PASSED TO SOVIET EMBASSY. IDEN A ALSO STATED
THAT REASON FOR PNG ACTION BASED ON REPORT WHICH REVEALED THAT ON 8
JULY 69 LEONOV DELIVERED SPEECH AT LUNCHEON MEETING OF FLN COMMITTEE.

IDEN A ADDED THAT THIS REPORT, WHICH WENT TO (ARMY INTELL SIE), PROVIDED CONFIRMATION OF HIS POLITICAL ACTIVITY IN PERU.

2. STATION ATTEMPTING CONFIRM "QUIET" PNG ACTIONS. WE KNOW
DUBRIDE KEPT CLOSE WATCH ON LEONOV PARTICULARLY AFTER RECEIVING
STATION TRACES ON HIM. SIE INTEREST PROBABLY AROUSED AS RESULT OF
MEETING BETWEEN NADELHOFFER AND DULAMA/2 ON 4 JULY 69 WHEN LATTER
GIVEN LEONOV PAPER. QUIET PNG WAS DISCUSSED AS POSSIBLE COURSE OF

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PAGE 2 **SECRET**

ACTION DURING THIS MEETING. PER REF B, DELAMA/2 STATED 18 JULY THAT ORIGINAL OF PAPER WENT TO PRESIDENT VELASCO AND COPIES TO FOREIGN

MINISTER MERCADO AND TO INTERNAL SECURITY SECTION OF MINISTRY OF INTERIOR. DULAMA/2 ALSO STATED THAT MERCADO READ LECNOV PAPER TO CABINET 15 JULY THUS QUIET PNL TWO DAYS LATER APPEARS PLAUSIBLE.

3. STATION NOT RULING OUT POSSIBILITY THAT CURRENT EFFORT AGAINST COS AND LNPNR OFFICER MAY BE CONNECTED WITH ABOVE ACTION PARTICULARLY IF POLICY IS TO MAINTAIN BALANCE AND IMPARTIALITY IN

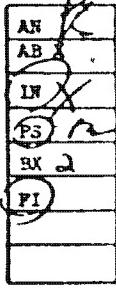
X
DEALING WITH U.S. AND USSR.

* 4. VIEW ABOVE DEVELOPMENT, MODIFIED FORM OF REF C JMRD PAPER ON LECNOV MIGHT BE VERY SUITABLE FOR PRESS EXP^SOURE IN BOGOTA OR SOME OTHER LA CAPITAL WITH ULTIMATE OBJECTIVE OF REPLAY HERE AND IN COUNTRIES SUCH AS BOLIVIA AND VENEZUELA WHERE ESTABLISHMENT DIPLOMATIC RELATIONS WITH SOVIETS PENDING.

5. FILE 201-132139

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TO (Officer designation, room number and building)	DATE RECEIVED	OFFICER'S INITIALS	COMMENTS (Number each command to show from whom it came. Draw a line across column after each command.)
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2.			
3. RID/CE GA 10		RP	
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5. RID/AN GA 50	2-10-69	RP	
6. RID/CE/SB			
7. RID/EDI OB 34		RP	
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21 Oct 69

To : Deputy Assistant Secretary for Security
Department of State

A. C.
C441

EDD

FROM : Deputy Director for Plans

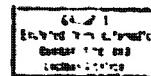
SUBJECT : VELIKOV, Valeriy
(aka) VELIKOV, Valeriy Vasilievich

1. Reference is made to your request dated 12 September 1969 concerning Subject.

2. On 22 December 1968, an article entitled "Russians Continue Passing Themselves Off As Journalists" appeared in La Prensa Libre, a newspaper published in San Jose, Costa Rica, which made the following statements concerning Subject. According to the article, Subject, a journalist, had shortly prior to the date of the article arrived in Chile to attend the Congress of the CUT (Central Workers' Union). In this respect Subject's name was linked with that of one Mikhail KOLESNIKOV and one Aleksandr OPEKUNOV, who were also to attend the Congress, and who, according to the article, on a previous visit to Colombia, had been accused of espionage activities by the Colombian authorities. La Prensa Libre article goes on to quote the Chilean magazine Politica, Economia, Cultura, as stating that Subject "does not work for any publication or information medium of the USSR which operates regularly. He proudly has not bragged about doing it, because recently no less than 100 representatives of Soviet newspapers, radio, or information agencies who work abroad (Pravda, Lavostin, TASS, Novosti, Radio Moscow) have been accused of being spies in the service of the KGB. In Latin America alone 15 Russian journalists have been declared persona non grata."

3. According to a report dated 12 August 1969 from a usually reliable source, Subject, the editor [sic] of Komsomolskaya Pravda, who had been permanently stationed in Havana, Cuba, since March of 1968, had visited Peru from 4 July to 5 August 1969. The files of this office contain the following reports concerning Subject's visit to Peru which may be of interest:

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- a. A report dated 8 July 1969, from the same assembly reliable source of paragraph b, provided the information that on arrival in Lima, Peru, on 4 July, Subject was not met at the airport by representatives of the Soviet Embassy, but went directly to a private residence where he spent the night. Source stated that shortly following his arrival in Lima, Subject made comments to the effect that he was a very close friend of one Nikolay Sergeyevich LEONOV. For your information, LEONOV had arrived in Peru on 23 April 1969, as a NOVOSTI representative and remained until 17 July 1969. Based on his activities and associations during his tour of duty in Mexico from May 1968 to 22 December 1968, LEONOV is considered to be a staff officer of the KGB (Soviet Committee for State Security). Further comments by Subject on this occasion which were reported by Source referred to a trip to Moscow to attend a World Peace Conference which Subject had made shortly prior to the date of the report. According to Source, Subject stated that while in Moscow he met one Felix Cabada TRIAS Schreiber, a member of the Central Committee of the Pro-Soviet Communist Party (PCP/Soviet) of Peru, and followed this statement with various questions concerning members of the PCP/Soviet, the situation in the universities, and the current strength of the revolutionary vanguard. Finally, Source also reported that on the following morning, 5 July 1969, Subject contacted the Soviet Embassy and was instructed to immediately obtain a room at the Savoy Hotel, where LEONOV was staying. According to Source, Subject was informed by the Soviet Embassy that staying at a private residence in Lima might create suspicions on the part of the local authorities and that the Soviet Embassy preferred to avoid such problems.
- b. A second report, dated 11 July 1969, from a reliable source, provided the information that since Subject's arrival in Lima, Peru, on 4 July 1969, he had been in frequent contact with the Soviet Ambassador to Peru, one Yuri Vladimirovich LEBEDEV, and with LEONOV (paragraph 3a). Source also stated that Subject was treated with notable deference by the Ambassador.

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According to a report dated 1 August 1969 from the same reliable source of paragraph 3b, during his Peruvian visit Subject contacted one Edwin F. PEREZ, Traffic Manager of Faucett Airlines, and offered to sell him a small aircraft on very attractive terms. Source stated that PEREZ is interested in planes for a small private air service which he runs apart from his job with Faucett Airlines.

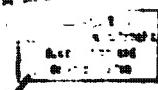
In an additional report dated 11 August 1969, the same usually reliable source of paragraphs 3 and 3a reported that prior to his departure from Peru on 4 August 1969, Subject stated that he hoped to have his office of Komsomolskaya Pravda transferred from Havana, Cuba, to Lima, Peru. He stated that the Soviet government is extremely interested in the current situation in Peru and is watching developments closely. According to Source, Subject also stated that he believed he had made a good impression on the Peruvian government and had made friends in Peru. In this regard, Subject mentioned that he had become very friendly with one General Arco Fernandez/BACA Carrasco, the head of PETROPERU (Peruvian State Petroleum Agency). Subject also stated that BACA had arranged trips for Subject at the expense of the Peruvian government to Tarija and Iquitos, Peru. [Comment: No immediate explanation was apparent for Subject's activities and comments as reported in paragraphs 3a and 3d.]

4. For your information, in the same 12 August 1969 report of paragraph 3, the same usually reliable source stated that Subject stated before his departure from Peru that he planned to return to attend the Congress of the Youth Faction of the Pro-Soviet Communist Party of Peru (JCP/Soviet), and stated that he planned to visit other Latin American countries, including Colombia and Ecuador, after leaving Peru. The comment was made in this report that Subject might also be planning to attend the meeting of the World Federation of Democratic Youth which was scheduled to be held in Bogota, Colombia, the 9th through the 12th of October 1969.

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CC: Federal Bureau of Investigation
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RID/CE: JFS/JLB/nkc

BASED ON: 201-850222*

para 2: La Prensa Libre
article dated 22 December 1968

para 3: IN 22200
12 August 1969

para 3a: IN 98046
LIMA 5209
8 July 1969

para 3b: HPLA-10167
11 July 1969

para 3c: IN-15298
LIMA-5366
1 August 1969

para 3d: IN 21242
LIMA-5421
11 August 1969

para 4: IN 22200
12 August 1969

FILE IN: 201-850222

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TO FBI	WTF	FROM SCA	DATE 7/12/61														
FULL NAME (Use full name, include maiden name)		ALIASES & NICKNAMES	DATE AND PLACE OF BIRTH														
VOLKOV, Valeriy		SEX <input checked="" type="checkbox"/> CITIZENSHIP Russian	MARITAL STATUS Married SPOUSE'S NAME														
OCCUPATION None	NAME AND ADDRESS OF PRESENT EMPLOYER																
PREVIOUS EMPLOYERS AND FORMER ADDRESSES (approximately last ten years)																	
FOR USE OF DEPARTMENT OF STATE ONLY																	
OFFICE SCA/WD	TYPE OF DEPARTMENT PROGRAM																
DATE 7/12/61																	
NAME OF SUBMITTING OFFICER GCD/RKC/cb																	
FOR USE OF OTHER OFFICE(S) OF THE DEPARTMENT OF STATE																	
<table border="1"> <tr> <td colspan="2">MEMORANDUM COORDINATION</td> </tr> <tr> <td>TYPE</td> <td>INITIALS</td> </tr> <tr> <td>SB</td> <td>BB</td> </tr> <tr> <td>SB - WH</td> <td>BB</td> </tr> <tr> <td>WH - SB/3/P</td> <td>BB</td> </tr> <tr> <td>SB / X/000</td> <td>BB</td> </tr> <tr> <td colspan="2">R. E. D. / T. P. S.</td> </tr> </table> <p><i>SB 3rd RIS - NPFI SCI - NPFI</i></p>				MEMORANDUM COORDINATION		TYPE	INITIALS	SB	BB	SB - WH	BB	WH - SB/3/P	BB	SB / X/000	BB	R. E. D. / T. P. S.	
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30 September 1969

TO: DEPARTMENT OF STATE

SUBJECT: Interim Reply- VOLKOV, Valeriy

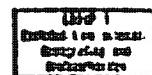
1. The final reply to your request for information on Subject is being delayed due to detailed analysis of file material that may be relevant. Every effort is being made to expedite this processing and to reduce any further inconvenience to you.
2. Should you desire additional information on the processing of this case you may contact this Office through normal liaison channels.

REF ID: TO:
SCA/VO
CC:Burke:geb

DATE:
12 September 1969

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រូបិន្ទុសម្រាតវត្ថុ

INFO DIRECTOR

REF# 3335 (461647)

1. PERUVIAN POLICE LIAISON CONTACT [REDACTED] ADVISED THE STATION ON 8 OCTOBER THAT COL. JORGE ROSAS) BENEVIDES, CHIEF OF PERUVIAN ARMY INTELL SERVICE WAS ABOUT TO DEPART FOR TWO WEEK "BUSINESS TRIP" TO BUENOS AIRES. DUE TO SENSITIVITY OF SOURCE OF REF, THIS INFO MAY NOT BE OF VALUE, BUT COL. ROSAS WOULD BE AN EXTREMELY VALUABLE ALLY IN ANY EFFORT TO DISCREETLY RELOCATE HUGO ERNESTO FROM PERU TO ARGENTINA.

2. QUITE APART FROM ABOVE, IF [] HAS CONTACT IN MILITARY INTELL THAT MIGHT POSSIBLY BE IN TOUCH WITH COL. RODAS, WOULD BE PARTICULARLY BENEFICIAL [] IF ARGENTINE EXPERIENCE IN DEALING WITH SOVIETS COULD BE DRAWN TO COL. RODAS.

COEXISTENCE OF SOVIET OFFICIAL MISSION HERE IS ALARMING AND SHOWS NO SIGN OF STOPPING. LARGEST NUMBER OF TDY'ERS, MANY OF THEM HIGH OR SUPERIOR RANKS, INCLUDE TWO OF FCP'S ~~EXPERIENCED~~ EXPERTS IN LABOR AFFAIRS, NICOLAI LEBEDYAN AND VASILY KUCHEROV (WHO NOW TRAVELLING IN PERU UNDER ALIAS V. OLEKLISTOV). PROOF OF EFFECTIVENESS THESE PROFESSIONALS IS FACT THAT ALMOST FROM A STANDING START, FCP/SCV/IST CONTROLLED LABOR COMPADER-

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THE JONES CANTO

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ATION HAS GROWN TO PRACTICALLY DOMINATE THE LABOR FIELD,
AND WITHIN SIX MONTHS COULD HAVE COMPLETE CONTROL OVER PERUVIAN
LABOR AND REPRESENT DIRECT CHALLENGE TO GOVERNMENT IMPLEMENTING
ANYTHING LESS THAN MOST RADICAL OF REFORM MEASURES. IF []
[] COULD ARRANGE SUCH A CONVERSATION, [] WOULD BE

HOST INTERESTED IN ROSAS' VIEWS.

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<p style="border: 1px solid black; padding: 5px;"> LEPOUV, NIKOLAY SFRGEVICH 201-132139 SEX M DOB ? CIT ? UCC ? VOICE SAMPLE ATTACHED </p> <p style="margin-top: 20px;">R 6909030716</p>					
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PERTINENT INFORMATION											
14. [Redacted]											
<p>LEONOV, NIKOLAY SERGEYEVICH 201-132139 SEX M DOB ?</p> <p>201-850222 SX -16129 12 AUG 69</p> <p>CIT ? OCC ? CONTACT IN LIMA PERU WITH VALERIY VASILYEVICH VOLKOV NOVOSTI REP AND KNOWN KGB OFFICER</p>											
R 7003100149											
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FORM 867 SEE PREVIOUS EDITIONS.

SECRET

[7-48]

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION									
			MARKED FOR INDEXING									
INFO. Chief, WHD; Chief, SBD		XXX	NO INDEXING REQUIRED									
FROM Chief of Station [redacted]			ONLY QUALIFIED DESK CAN JUDGE INDEXING									
SUBJECT OPERATIONAL/REDLEG Copy of EL CASO LEONOV			MICROFILM									
ACTION REQUIRED - REFERENCES												
<p>Action Required: None</p> <p>References: A. HPLA-10157, 3 July 69 B. [redacted]-5278</p> <p>1. Forwarded herewith is a copy of the Spanish language version of the paper EL CASO LEONOV which is the subject of paragraph three (b) of referenced dispatch. Please refer to Reference B for the details concerning the passage of this document on to DULAMA-2.</p> <p>2. The Station inadvertently destroyed the rough English draft from which the Spanish version was made. Should a translation of this document be desired, it is requested that this be accomplished at Headquarters.</p> <div style="border: 1px solid black; width: 100%; height: 100px; margin-top: 10px;"></div>												
<p>DPN:mes</p> <p>Attachment: h/w As stated</p> <p>Distribution: 2 - C, WHD w/att. 2 - C, SBD w/att.</p>												
<p><i>1 ATT 2cc w/ATT TO 5B1X/114</i></p> <p>CS COPY</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">CROSS REFERENCE TO</td> <td style="width: 33%;">DISPATCH SYMBOL AND NUMBER</td> <td style="width: 34%;">DATE</td> </tr> <tr> <td></td> <td>HPLA-10204</td> <td>6 August 1969</td> </tr> <tr> <td></td> <td>CLASSIFICATION S E C R E T</td> <td>NOS FILE NUMBER ✓ 201-132139</td> </tr> </table>				CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE		HPLA-10204	6 August 1969		CLASSIFICATION S E C R E T	NOS FILE NUMBER ✓ 201-132139
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE										
	HPLA-10204	6 August 1969										
	CLASSIFICATION S E C R E T	NOS FILE NUMBER ✓ 201-132139										

HPA-12304

EL CASO LEONOV

Nikolay Sergeyevich LEONOV arribó a Lima el día 23 de Abril de 1969. LEONOV, subdirector del servicio de prensa NOVOSTI en Latino-América, es experto en asuntos latino-americanos. Y también es alto oficial de la KGB, el servicio secreto de inteligencia de la Unión Soviética. Durante su estada de diez años en México, funcionaba como segundo secretario y agregado de prensa de la Embajada Soviética para dirigir el curso y financieramente del apoyo clandestino de la Unión Soviética a todos los partidos comunistas de Latino-América. Si estos años de actividad subversiva muestran indicios del papel que desempeñó como representante oficial del gobierno soviético (y así lo indican los contactos que tomó) se puede suponer que el propósito de su misión en Lima no consiste meramente en informar al pueblo soviético sobre el Perú y los Peruanos.

Las actividades de LEONOV también incluyen apoyo a los movimientos guerrilleros. Como se vera, en Abril de 1968, mientras que desempeñaba su misión como oficial de la Embajada Soviética en México, LEONOV fué identificado como el diplomático soviético que entregó más de cien mil dólares al colombiano Feliciano Pachón Choconta para uso de la FARC y el ELN. PACHON fué capturado al ingresar a Colombia con este dinero. (Al ser capturado PACHON, se le incautó un trozo de papel que contenía la dirección de la oficina de LEONOV en México en la Avenida Mazatlán.) Como una prueba más de su complicidad en este caso, Moscú ordenó su regreso inmediato cuando el citado asunto fué desenmascarado por la prensa.

Pero, a pesar del riesgo que acarreaba la publicación de dicho incidente, de conducir a la ofensiva diplomática de los soviéticos en Latino-América hacia un fracaso, el régimen soviético persistió en su propósito de alentar la subversión en nuestro continente y para lograr su objetivo nos ha enviado a LEONOV por segunda vez. El 23 de Abril, cuando se encontraba de tránsito en Bogotá, tomó contacto en el aeropuerto con varios miembros de la unidad clandestina del Partido Comunista de Colombia. Se presume que en esta ocasión se discutió sobre la presunta complicidad de LEONOV y su dirección de los nuevos frentes guerrilleros que vienen operando en la frontera panameña-costarricense, así como también de los grupos en Venezuela y Colombia y los terroristas en Puerto Rico.

A su arribo a Lima el mismo día, LEONOV se reunió con los representantes locales a quienes dió a conocer su plan de establecer oficialmente un despacho de NOVOSTI en Lima--un bien establecido método de los soviéticos para sentar la base legal y abierta que luego se emplea para ocultar el verdadero propósito de los soviéticos que es la dirección y financiación de la actividad subversiva. (Hasta la fecha no menos de cien representantes de la prensa soviética han sido públicamente desenmascarados como agentes de espionaje en diversos países del mundo. Treinta y dos de estos fueron expulsados como persona non grata, incluso quince que operaban en Latino-América.)

LEONOV no ha perdido oportunidad para establecer sus contactos. De fuentes fidedignas bien informadas en México se destaca que LEONOV ha tomado contacto en el Perú con estos miembros del PCP: Jorge Vladimiro del PRADO, Raul ACOSTA Salas; Isidoro BANARRE Ramírez; Mariano Eleuterio MUNIZ Yabar; y con los activistas del FLN, Pedro Aníbal MOROTE Cornejo; Angel CASTRO Lavarello; Walter SOLORZANO; Jesus HORNA Galván; Purificación ROMERO Esquivel; y Amelia FLORES. Ademas, ha visitado en Piura y Talara donde tomó fotografías de las instalaciones petroleras; y en Pisco y Tambo de Mona donde estableció contacto con los sindicatos de obreros pesqueros; y en junio viajó también a Arequipa y Cuzco. Lev Aleksandrovich NOVIKOV, representante de Radio Moscú en Santiago de Chile y presunto agente de espionaje, se reunió en Lima con LEONOV y estuvo con él varios días.

Durante su estada en México, LEONOV viajaba a menudo a Cuba donde se reunía con altos dirigentes del régimen cubano, incluso

14-00000

con Fidel Castro y Che Guevara. Como entonces no existían relaciones diplomáticas entre la Unión Soviética y los países de Centro-América, ni tampoco con los de la costa norte de Sud América, uno de los cargos principales de LEONOV era coordinar con los cubanos la guerrilla armada, y especialmente en Venezuela y Colombia. Además LEONOV era el especialista de la Embajada Soviética en México en las actividades con los exiliados comunistas que vivían en esa capital. Interesa saber que en 1961 LEONOV viajó a Cuba con el cargo especial de actuar como intérprete en las charlas secretas sostenidas entre Fidel Castro y el entonces representante soviético a las Naciones Unidas, Anastas Mikoyan. No cabe duda de que entre la Unión Soviética y Cuba existen diferencias ideología y táctica, pero en lo que se refiere al establecimiento clandestino de focos guerrilleros en Centro-y Sud América, existe amplia evidencia de estrecha cooperación entre los dos gobiernos y del financiamiento soviético de estas operaciones. El caso Pachon, previamente citado en este informe confidencial, es uno de los muchos que se divulgó públicamente; gracias a la diligencia del servicio nacional de seguridad de Colombia. El interés de Cuba por los hechos que ocurren en el Perú sin duda estarían ligados a la presencia de LEONOV aquí y con sus largos y frecuentes viajes al interior. Ocurre preguntar: ¿se le permitiría a un periodista peruano tomar fotografías de refinerías de petróleo en la Unión Soviética, tal como lo ha hecho LEONOV en el Perú? ¿Se le permitiría a un diplomático o periodista peruano viajar tan libre y extensivamente por la Unión Soviética, pretextando estar reuniendo informaciones y artículos para NOVOSTI? ¿Existe alguna relación entre los desórdenes provocados por estudiantes y campesinos que se vienen desencadenando en el interior del país y los extensos viajes de LEONOV a esta región? La respuesta parecería lógica si se toma en cuenta la vasta experiencia de este agente en las actividades subversivas. Y más lógica aparece la conclusión cuando se sabe que estableció contacto clandestino en el Perú con el comunista Pedro Aníbal Morote Cornejo, citado en los primeros párrafos de este informe, que también es miembro y dirigente del FLN. Morote se entrenó en la guerra de guerrillas en Cuba en 1962 y a petición personal de Fidel Castro se unió al FLN para actuar como enfermero. Ahora se encuentra en el Perú y ha tomado contacto con LEONOV. Precisa preguntar por qué, y para qué.

DISPATCHCLASSIFICATION
S E C R E T

PROCESSING ACTION

MARKED FOR INDEXING

TO : Chief of Station			NO INDEXING REQUIRED
: Chief of Station			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM : Chief, WH Division			MICROFILM
SUBJECT : JMROD/Monograph on Nikolay Sergeyevich LEONOV (201-132139)			
ACTION REQUIRED - REFERENCES			

Action Required: See paragraph 2 and 3 below.

Reference : DIRECTOR 27524, 6 August 1969

1. Attached herewith is a draft version of the monograph on Subject, which has been prepared by JMROD per discussions between [] and [] during the former's TDY to Lima in July 1969.

2. It is requested that [] Station review the paper and cable Headquarters [] as soon as convenient, signalling approval of the paper for passage to [] liaison, or any changes which should be made. This paper has been reviewed and approved by the REDWOOD division and by the [] desk. For the convenience of Station [] appended to the paper are copies of the references on which material pertaining to Mexico has been based.

3. Upon receipt of [] cabled approval Headquarters will prepare a Spanish translation and pouch it [] for passage to liaison.

Attachments:

- A. Monograph on Leonov h/w
- B. Backup material h/w

NOTE: The part 2 was
B1 & H1
Deemed unsuitable

for passage to

Because of the
inconvenience of
the []
Station [] info. etc.

DISPATCH SYMBOL AND NUMBER HPLW-5390	DATE
CLASSIFICATION S E C R E T	NOS FILE NUMBER 201-132139

Monograph of Nikolay Sergeyevich LEONOV

Nikolay Sergeyevich LEONOV, the Soviet official who visited Peru from 23 April 1969 to 17 July 1969 as a representative of the Soviet news agency NOVOSTI, is a long-time, firmly identified KGB officer who served in Mexico during most of the period 1953-1968. Although he was able to function effectively in his overt jobs as Cultural Attaché and later Press Attaché, he was consistently active in clandestine support of Latin American revolutionary and subversive activities, particularly relating to Guatemala. Following are details of his career.

LEONOV was born [] in [] USSR. His wife, Valeriya Ivanovna, was born [] []. As of 1968 the LEONOVs had one daughter, Irina [].

LEONOV was first posted to the Soviet Embassy in Mexico in May 1953. His initial position was secretary to the Soviet Ambassador. In addition to administrative duties and cultural matters, LEONOV functioned as a translator and interpreter, since he spoke excellent Spanish.

Two of LEONOV's most interesting contacts from his first tour in Mexico were:

- a. Fidel CASTRO. CASTRO, who was in exile in Mexico from 1953-56, was arrested by the Mexican police in June 1956, and a police search revealed LEONOV's calling card in CASTRO's possession.¹
- b. Bernardo LEMUS Mendoza. LEMUS, an important Guatemalan Communist youth leader, was a close friend of LEONOV's dating from the period 1953-56, during part of which time LEMUS was in exile in Mexico.² LEMUS, who was a friend and former prison-mate of Raul CASTRO, allegedly conducted liaison in Mexico City during 1955-56 between the Cuban Communist Party exiles and the Fidel CASTRO group.

LEONOV and his wife departed Mexico City on 17 October 1956 for the USSR, where they remained until their return to Mexico in 1961. While in the USSR, LEONOV was used for important interpreting chores; most notably, he accompanied Soviet Vice Premier Anastas MIKOYAN on his trips to Mexico and Cuba in November 1959 and February 1960. During the

February 1960 trip to Cuba, LEONOV first met Ricardo MIRANDA Aldana, Guatemalan Communist and revolutionary who was then in Cuba recovering from wounds received in a Cuban-sponsored, Nicaraguan-led movement to overthrow Nicaragua's President, General Somosa. Leonov was to have later clandestine contact with MIRANDA in Mexico.

On 31 July 1961, the LEONOVs returned to Mexico. This time, LEONOV was listed as Third Secretary and worked as assistant to the Cultural Affairs Officer, Svyatoslav Fedorovich KUZNETSOV. A KGB officer KUZNETSOV is, as of this writing, once again serving in Mexico, this time as First Secretary of the Soviet Embassy.

During this tour of duty, LEONOV's particular responsibility for support of the Guatemalan revolutionary effort began to emerge. In January 1962, Ricardo MIRANDA Aldana, Guatemalan revolutionary mentioned above, passed through Mexico City on his way to Cuba for guerrilla training. MIRANDA, reported to be in charge of accumulating arms for the activist arm of the PGT (Guatemalan Communist Party), brought to Mexico a message for the Soviets. He delivered this message to the leading Guatemalan exile in Mexico in direct touch with the Soviets, Victor Manuel GUTIERREZ, who passed it to his Soviet Embassy Contact². During MIRANDA's stay in Mexico, LEONOV met with him. MIRANDA returned to Guatemala from Cuba

in October 1963 and thereafter took a leading role in PGT/FAR guerrilla actions. As of 1965, he was a member of the Military Commission of the PGT and conducted terrorist actions. He had in his possession at that time sketches of the homes of various Guatemalan officials who were on the PGT/FAR assassination list. MIRANDA was arrested in September 1965 on charges of assassination of two Guatemalan businessmen. He apparently was released, or escaped, about mid-1966. He left Guatemala, and is believed to have gone to Mexico and to have had clandestine contact with LEONOV there in December 1966.³ MIRANDA returned to Guatemala after spending some time in El Salvador, and was killed on 3 May 1967 near Guatemala City by unknown assailants.

In 1963, LEONOV was also in clandestine contact with a former Mexican army officer named Lorenzo CARDENAS Barajas, who was heavily involved in the procurement of arms for the Guatemalan revolutionaries. CARDENAS, a fervent adherent of the revolutionary left, had contact with Victor N. GLOTOV, another KGB officer in the Soviet Embassy, Mexico, as well as LEONOV. LEONOV is known to have met CARDENAS clandestinely two days before LEONOV left for the USSR on vacation on 21 April 1963.

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LEONOV is believed still to have been in contact with CARDENAS as recently as March 1967.⁵ In recent years, CARDENAS has been active in the Movimiento Latinoamericano de Liberacion, a Latin American revolutionary organization founded in Mexico in 1964 and headed by Guillermo CARNERO Hoke, a Peruvian who has spent many years in exile in Mexico, and is now back in Peru. CARDENAS' activities have involved agitation among Mexican students and peasants, which led increasing difficulties with the police, and he claims to have asked for asylum in Peru in 1968.⁶

LEONOV and his family went on home leave to the USSR 21 April 1963 to 20 July 1963. During this leave, LEONOV renewed an old acquaintance with Fidel CASTRO, serving as CASTRO's interpreter in the USSR in May 1963. After home leave, LEONOV returned to Mexico, where he remained (except for two more trips to the USSR in 1964 and 1966) until 22 December 1968, when he and his family departed permanently from Mexico. Upon his return to Mexico from home leave in 1964, LEONOV was promoted to Second Secretary and Press Attache at the Soviet Embassy.

LEONOV, in his role as Press Attache, was energetic and effective. Although he was mainly responsible for the work of the Press Office, which was in the same building as

his living quarters, he spent a great deal of time at the Soviet Embassy proper, going out frequently for his many meetings. He was popular among his wide contacts among newspapermen in Mexico and his most intimate press contact was Luis SUAREZ Lopez, a Spanish Communist journalist with the Marxist weekly magazine, Siempre. LEONOV saw SUAREZ very frequently on press placements and possibly other matters. SUAREZ has a long history of pro-Soviet activities, is a member of the Communist front International Organization of Journalists, and has traveled extensively in the Soviet bloc, Communist China, and Cuba.

As to LEONOV's personality, he has a pleasant, outgoing manner, is extremely intelligent, and gets along well with both his colleagues, and his numerous outside contacts. He is hard-working, generally accommodating to people, and is a good conversationalist. He enjoys playing tennis, volleyball and soccer. He also likes to hunt and fish, and enjoys chess. In addition to excellent Spanish, he speaks English. On the negative side, LEONOV gets along badly with his wife; they often quarrel violently, and he neglects her for his numerous sports and social activities. He is also quite unkind and cutting with those whom he regards as his

intellectual inferiors, treating them quite rudely when
7, 8, 9, 10
he is in a bad mood.

As Press Attaché, LEONOV had the pretext for contact with many people with whom he had apparently innocuous relationships, but probably developed for intelligence purposes.

As an example, he had close contact with Victor RICO Galan, a Spanish-born, naturalized Mexican Communist journalist, who has very close ties to both the Guatemalan ¹¹ revolutionary movement and the Cubans. RICO was a founding member in 1962 of the MLN, a pro-Cuban Communist front organization. A regular writer for Siempre and Politica magazines, RICO acted, in Spring of 1965, as the Radio Havana representative in Mexico for coverage of the Dominican situation. LEONOV consulted frequently with him at this time, meeting in RICO's home or in cafes. LEONOV also established direct contact with certain ¹² Dominican exiles through RICO. In August 1966, RICO was arrested and imprisoned because of his leading role in the Movimiento Revolucionario del Pueblo, which had been organizing an armed insurgent movement in the ¹⁴ Mexican countryside. This movement was reported to have secret radio contact with Cuba. RICO was arrested as he ¹⁵ was about to board a flight to Cuba.

Other LEONOV's Mexican contacts of particular interest are:

Roberto JARAMILLO Flores, Mexican former President of the youth Section of the Mexican Socialist Party (JPS), and in 1967 involved with the revolutionary Students Front, youth affiliate of the National Organization of Revolutionary Action.

JARAMILLO and LEONOV were in frequent contact, particularly in 1963-64, on matters involving the JPS, over which the Soviets were exerting active control.
¹⁶

Juan REJANO Porras, Spaniard, member of the Central Committee of the Spanish Communist Party, leading intellectual and poet. REJANO and LEONOV had been in regular contact since at least 1965. Meetings between them were arranged through a third person, another Spanish Communist employed in LEONOV's Press Office.
¹⁷ REJANO was, as of 1968, editor of the Czech Bulletin, published in Mexico by the Czech Embassy.

Enrique SEMO Calev, Bulgarian-born long-time member of the Mexican Communist Party. LEONOV and SEMO had frequent social contact, as well as dealings on press and cultural matters. SEMO assisted LEONOV in developing social contacts outside of his normal area of access.
¹⁸

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A particularly interesting foreign contact of LEONOV's was Carlos BONILLA Sanchez, Communist labor leader from Colombia. He and LEONOV, reportedly close friends, were in correspondence during 1966-67. BONILLA was President of the Federacion Sindical de Trabajadores de Cundinamarca (FESTRAC) until November 1964, when he was removed because of his Communist sympathies. He visited Cuba at the special invitation of Fidel CASTRO ^{19,20} in November 1964, transiting Mexico on the way, where LEONOV was at that time. It should also be noted that LEONOV traveled to Lima on 23 April 1969 via Bogota.

LEONOV's connections with Feliciano PACHON Choconta, Colombian Communist courier arrested in April 1968, have been discussed in a paper previously provided to you, and so will not be repeated here.

Although LEONOV's sphere of KGB activity obviously broadened considerably over the years, as he gained contacts and area knowledge; his involvement with Guatemalan matters continued throughout his long stay in Mexico.

As recently as 1968, he was reliably reported to still be the main clandestine Soviet contact for the Guatemalan ¹⁴ Communists in Mexico.

The LEONOVs left Mexico permanently on 22 December 1968, and returned to the USSR.

LEONOV, during his years in Mexico, showed himself to be a capable, hard-working intelligence officer, who was able to fulfill his cover job with skill and at the same time pursue his clandestine missions. It may be presumed, on the basis of his capacities demonstrated in Mexico, that he will have worked effectively in his apparent task of setting up the Novosti news agency in Peru, and that he will also have begun to develop contacts among the Peruvian Communist Party and other sympathetic elements with an eye to spotting and assessing prospective agents for subsequent exploitation by the KGB rezidentura which will inevitably function as a part of the new Soviet Embassy.

Footnotes to LEONOV Monograph

1. [] 839, 26 June 1956, S: LIVESTOCK-3.
2. HGW-4035, 2 December 1966 (Headquarters compilation), S: LINLUCK,
ESDEV-1
3. HMMA-33293, 18 October 1967, (Spr.), page 20, para 51, S: LIFEAT.
4. HMM-6405, 22 May 1962, S: LINLUCK
5. HMMA-33215, 5 October 1967.
6. HMMA-37462, 2 July 1967, (CARDENAS Interrogation), page 10, S: LIEMPO-12
7. HMM-1524, 9 April 1956, S: Station compilation of mostly LIFEAT.
8. 7 March 1956, S: LIFEAT.
9. HMMA-29141, 8 June 1966, S: FRINGLASS (transcriber)
10. HMMA-34470, 15 April 1968, S: ZINSMEISTER (Transcriber).
11. HMM-10626, 24 August 1966, S: LIFTER-8.
12. HMM-6770, 5 October 1962, S: LICOOKY (RICO)
13. HMMA-26223, 28 May 1965, S: LIFEAT (raw LIFEAT-7 May 65)
14. [] 7743, 22 October 1968, S: LIREBEL-2.
15. [] 8310, 24 August 1966, S: Press Accounts (RICO).
16. HMMA-33293, 18 October 1967, (Spr.), page 17, 18, para. 38, S: LIENVOY.
17. HMMA-33293, 18 October 1967, (Spr.), page 22, 23, para. 62, S: LIFEAT
since 5 April 1965.
18. HMMA-33293, 18 October 1967, (Spr.) page 20, 21, para 55, S: LIFEAT
(on LEONOV since 5 April 1965), (on SFMO).
19. HMMA-32864, 23 August 1967, S: LIMUD
20. HMMA-30130, 26 September 1966, S: LIMUD.

Comments on Dispatch HPLW-5390
Prepared by WH/SAO

This comment
was prepared by

SUBJECT: The LEONOV Matter (Nikolay Sergeyevich LEONOV,
(201-132139)

REF : HPLW-5390, Typed 29 August 1969

Present
Tentative
AC/WH/

GENERAL OBSERVATIONS:

1. With one exception (HCGW-4035, 2 Dec 66), the personality and biographic report on LEONOV is based entirely on [redacted] reporting. Much of this appears to be quite sensitive if passage to [redacted] liaison is intended.

2. Since the report concerns a Soviet official, the fact that the report is based upon [redacted] material exclusively appears to be self-limiting and, possibly, self-defeating.

3. Although the writer of the report refers to its acceptability to SB Division, there is no SB coordinator.

4. It would appear that, to achieve the desired result (and we don't really know what this is), it would not be necessary to go into such exacting detail. A more generalized report, following more or less an AEASSAULT format, might achieve the results desired by Station [redacted] without the pitfalls of utilizing the sensitive material incorporated in the present compilation.

5. Seeking approval of Station [redacted] for the release of the total report seems to violate the concept of Headquarters control of operational information. Would it not be more appropriate to ask Station's opinions only in areas of doubt in the matter of source-sensitivity?

6. Although this dispatch was coordinated according to para 2 with SB Division and the [redacted] Desk, the first inkling this Branch got of the paper is when the dispatch arrived on my desk.

7. This is a good paper for [redacted] Station background information. For passing to a third liaison service, it poses some potential danger to [redacted] Station clandestine sources:

a. page 2 - LIVESTOCK-3 is now dead but he was also a Soviet Embassy contact in Mexico and was run by the British. He was fired by us for unreliability.

The search team that arrested Fidel CASTRO and did the interrogation was LITEMPO-4 (now an important Station contact) and only about four years or so ago told COS about the calling card of LEONOV.

b. page 3 - Specific information about MIRANDA trip in January 1962 and delivery of message to GUTIERREZ could pinpoint the source : LINLUCK/ESDEW-1.

- 14-00000
- c. page 4 - Specific date of clandestine contact between MIRANDA December 68 could pinpoint LIFEAT on LEONOV residence.
- d. page 4 - Specific date of clandestine contact between LEONOV and CARDENAS 19 April 1963 might reveal surveillance (LIMBRACE though probably would not identify team members. It could also be argued that Soviets have long ago identified these teams.)
- e. page 5 - CARDENAS' request for asylum in Peru could pinpoint BITEMPO-12. In any event, references to the police sources throughout the report definitely tell [] authorities that CIA is working closely in Mexico with the Mexican officials.
- f. page 8 - REJANO Porras and LEONOV. The sentence "Meetings between them were arranged through a third person, another Spanish Communist employed in LEONOV's Press Office" implies clandestine coverage of that office (LIFEAT).
- g. page 8 - the same is true with Enrique SEMO Calev and LEONOV.

- 14-00000
- h. page 9 - BONILLA Sanchez and LEONOV "being in correspondence" implies mail intercept (LIMUD) which it is.
- i. page 9 - LIREEBEL-2 is a sensitive source and about the main source right now on Guatemalan exile activities. The last sentence might implicate him. At least it tells the [redacted] that CIA has a penetration here.
8. Finally - It tells [redacted] that the Station (CIA) [redacted] has phone tape, mail intercepts, penetration of the Cuban IS, penetration of Guatemalan exiles, surveillance and police liaison.
- It concentrates throughout that the information was developed by coverage of LEONOV while he was stationed in Mexico. These activities are treated in specific terms whereas his activities outside Mexico are treated in a very general manner.
- The Branch would prefer to have the paper re-written omitting all specific dates and references which reveal the clandestine collection technique which produced the information,

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and should incorporate AEASSAULT information
and be coordinated with SB Division in writing.
It might be pointed out that previous efforts
to "burn" LEONOV have not been successful.

DISPATCH

CLASSIFICATION

PROCESSING ACTION

S E C R E T

MARKED FOR INDEXING

TO 10 Chief, Western Hemisphere Division	X	NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief of Station [redacted]		MICROFILM
SUBJECT REDLEG Conversations between DULINDEN-11 and Nikolay S. Leonov and DULAUREL-1		

ACTION REQUIRED - REFERENCES

Action Required: FYI

1. On 15 July after leaving a local publisher's office DULINDEN-11 drove Nikolay S. Leonov to his hotel. DULAUREL-1 who accompanied them to the publisher's office was left at her home and DULINDEN-11 and Leonov were alone during the course of the drive. Leonov proceeded to ask DULINDEN-11 various questions about his private life including his economic situation and also queried him about his future goals in life. DULINDEN-11 responded to all questions and said he enjoyed his work with DULAUREL-1 and was interested in journalism and felt that he had learned quite a bit in the short time he has been involved in assisting DULAUREL-1 with Panorama Internacional. He said that he did not work with DULAUREL-1 for money alone but because he saw this as an opportunity to improve himself which would eventually lead to an improvement in his economic standard. DULINDEN-11 said that it was a relaxed conversation, Leonov was very friendly and appeared to be interested in DULINDEN-11's goals and aspirations.

2. On 16 July DULINDEN-11 saw DULAUREL-1 and the latter asked him how his conversation went with Leonov. DULINDEN-11 gave DULAUREL-1 a summary of what had been discussed and commented that Leonov appeared to have a genuine interest in his future. DULAUREL-1 then told DULINDEN-11 that previously she had a rather lengthy conversation with Leonov about DULINDEN-11 and told Leonov the problems he had with the party, the accusations made against him, her conversations with DULINDEN-11 during this period and the investigation she had conducted while DULINDEN-11 was under party control. Leonov told DULAUREL-1 the fact that DULINDEN-11 was under party control is of no significance and once again re-iterated his general disgust with the party leadership.

JULY 1969 201-736290

KTR/cng

Distribution:
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GROSS REFERENCE TO 201-850222 201-132139	DISPATCH SYMBOL AND NUMBER HPLA-10206	DATE 6 August 1969
	CLASSIFICATION S E C R E T	HQS FILE NUMBER 201-736270

CONTINUATION OF
DISPATCH

CLASSIFICATION

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S E C R E T

HPLA-10206

3. It appears from the foregoing that DULAUREL-1 arranged the circumstances which led to the private conversation between Leonov and DULINDEN-11. The above "interest" displayed by Leonov in DULINDEN-11 might be nothing more than politeness on his part but the Station believes that DULINDEN-11 is undergoing an assessment by Leonov, DULAUREL-1 and Valeriy V. Volkov and at least up to this juncture apparently has made a favorable impression.

D 11 minutes

ORIG: [REDACTED]	MESSAGE FORM TOTAL COPIES: 21
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TO [REDACTED] 3520 452 MSG 26978
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*File # 13361
 Leonov 201
 Fernandez 201
 (per)*

*DUBRIDE-30 provided info on interview between LEONOV and Minister of Energy and Mines FERNANDEZ MALDONADO based on torn up letter collected from wastebasket in hotel room occupied by Sovs.

C/WH/SAO [REDACTED]

[REDACTED]

[REDACTED]

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